2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # A97000000703 Secretary of State 1. Entity Name 2801 NORTH FLAGLER DRIVE, LTD. Principal Place of Business Mailing Address 166 HARVARD DRIVE 166 HARVARD DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/05) Applied For City & State 4. FEI Number City & State 65-0737205 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINELLI, PHILLIP V Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DRIVE LAKE WORTH FL 33460 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed neine of registered agent and little if approache FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # P97000027218 STREET ADDRESS U000000417855 NAME 2801 NORTH FLAGLER DRIVE, INC. 02/13/06-80062-024 500.00 STREET ADDRESS 166 HARVARD DR. C3TY - ST - 712 CITY-51-27P LAKE WORTH FL 33460 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS City-SI-702 CITY-ST-21P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP STAPLE DOCUMENT # STHEET ADDRESS NAME STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

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