2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AT Secretary of State DOCUMENT # F01000002477 1. Entity Name BLT ENTERPRISES OF PALM BEACH, INC. Principal Place of Business Mailing Address PO BOX 3232 PO BOX 3232 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 52-2316478 Not Applicable Ζıp Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLLEY, BARBARA Street Address (P,O Box Number is Not Acceptable) 2155 IBIS ISLE RD. PH2 PALM BEACH FL 33480 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 Eignature, typed or printed name of registered agent and lifte it applicable (NOTE Registered Agent signature required when invistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete Addilion TITLE **CPST** THE ☐ Change TOLLEY, BARBARA MAME NAME U00000553150 STREET ADDRESS STREET ADDRESS 2155 IBIS ISLE RD. #PH2 05/15/06-80040-019 150.00 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change ☐ Additio TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY ST-78P ACCE: IHEF Delete 31115 Chence NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-78P CITY - ST- ZIF ☐ Change ☐ Addi6c THLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP □ ALCC DILE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Daytime Phone #

CER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: