2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF S

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F05000002688 04-12-2007 90048 043 ***150.00 COCONUT PALM ACQUISITION CORP. Principal Place of Business Mailing Address 68011574 595 SOUTH FEDERAL HIGHWAY SUITE 500 595 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2763411 Not Applicable Zio Country Ζρ Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 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 (NOTE: Registered Agant signature required when reinsusing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MILE Addition Change ROCHON, RICHARD C NAME NAME 595 SOUTH FEDERAL HIGHWAY SUITE 500 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME RUZIKA, STEPHEN J NAME STREET ADDRESS 595 SOUTH FEDERAL HIGHWAY SUITE 500 STREET ADDRESS CITY-ST-ZF BOCA RATON, FL 33432 CITY-ST-ZIP VD TITLE ☐ Defete TITLE Change ☐ Addition RUFF, JACK I NAME NAME 595 SOUTH FEDERAL HIGHWAY SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition FERRARI, MARIO B NAME MAME STREET ADDRESS 595 SOUTH FEDERAL HIGHWAY SUITE 500 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FARENHEM, ROBERT C NAME NAME 595 SOUTH FEDERAL HIGHWAY SUITE 500 STREET ADDRESS STREET ADDRESS CUTY-ST-72P BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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 quality for the exemptions contained in Chapter 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 yiestee empowered to axecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with products, with all other like empowered.

Farenhem

Date

561-965-7300

FILED