## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## 04-24-2006 90342 045 \*\*\*150 00 DOCUMENT #F93000000341 1. Entity Name ARDÉN INVESTMENTS, INC. 60028756 Principal Place of Business Mailing Address 17058 WHITE HAVEN DR. 17058 WHITE HAVEN DR. BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 75-1769007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATHANSON, MONTE P. Street Address (P.O. Box Number is Not Acceptable) 17058 WHITE HAVEN DR. BOCA RATON, FL 33496 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE ☐ Change ☐ Addition NATHANSON, MONTE P. NAME NAME 17058 WHITE HAVEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE Delete TILE Chance ■ Addition GREENSPOON, WARREN NAME NAME STREET ADDRESS 5804 NW 35TH WAY STREET ADDRESS 5804 Windsor Court CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NATHANSON, JUNE A NAME 17058 WHITE HAVEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STEINBERG, SHERRYL NAME NAME 4060 N.W. 58th Lane STREET ADDRESS 5855 PADDINGTON WAY STREET ADDRESS BOCA RATON, FL 33496 CITY-\$T-ZIP CITY-ST-ZIP TITES Change ☐ Delete TITLE ☐ Addition NAME GREENSPOON, GAIL NAME 5804 Windsor Court STREET ADDRESS 5804 NW 35TH WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete 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 filling does not qualify 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 trustee empowered to execute 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 an address, with all other like empowered.

**FILED** 

Apr 24, 2006 8:00 am Secretary of State

Daytime Phone #