2006 FOR PROFIT CORPORATION

Jun 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000001336 06-27-2006 90035 042 ***150.00 1. Entity Name PALM BEACH MARITIME CORPORATION Principal Place of Business Mailing Address 40097109 ONE EAST ELEVENTH STREET ONE EAST ELEVENTH STREET SUITE 500 SUITE 500 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 23-2990156 Not Applicable Zip Country Zio 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 MCTIGHE, JOHN M Street Address (P.O. Box Number is Not Acceptable) One East Eleventh Street. S ONE EASAT ELEVENTH STREET SUITE 500 RIVIERA BEACH, FL 33404 Selen But 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CST TITLE ☐ Delete TITLE Change MURRAY, FRANCIS W NAME NAME 211 BENIGNO BOULEVARD SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLMAWR, NJ 08031 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE MURRAY, FRANCIS X NAME NAME STREET ADDRESS ONE EAST ELEVENTH STREET SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIL

SIGNATURE: