2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

FILED Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # G72183 1. Entity Name PALM BEACH FINANCE COMPANY, INC. Mailing Address Principal Place of Business 4101 S. DIXIE HWY 4101 S. DIXIE HWY WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-2577375 Not Applicat: Zip Ζiρ 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 BUMGARDNER, DAVID E Street Address (P.O. Box Number is Not Acceptable) 13365 DOUBLETREE CIR WELLINGTON FL 33414 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 05/04/06-80016-002750 Delete TITLE TITLE BUMGARDNER, DAVID E NAME NAME STREET ADDRESS 13365 DOUBLE TREE CIR STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Delete ☐ Change Amin TITLE TITLE NAME BUMGARDNER, DAVID E STREET ADDRESS 13365 DOUBLE TREE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Delete TITLE ☐ Change Addit. THUE MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Acktitic NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY - ST- ZIP Delete Change 🔲 Addition THRE 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

David E. Bungardner, 4/19/00