## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 04, 2006 8:00 am Secretary of State

DOCUMENT # G77133  1. Entity Name THE NORTH COUNTY COMPANY, INC.						08-04-2006 90016 028 ***150.00					
Principal Place of Business Mailing Address								500	2422	23	
900 JUNO O JUNO BEACH		900 JUNO OCEAN WALK JUNO BEACH, FL 33408 US									
2. Principal Place of Business		3. Mailing Address  8819 N. Virgini		a An	٤.						
Suite, Apt. #, etc		Suite, Apt. #, etc.			07112006	Chg-P	CR2E03	34 (11/05)			
City & State		Palm Beach Gaders		A.		4. FEI Numb 59-235			<del></del>	plied For t Applicable	
Zip	Country	Zip	Count	નુંશ્ક			of Status Desired		8.75 Add	litional	
	6. Name and Address of Current	t Registered Agent	22.	11.8		7. Name and	Address of New			<u>.                                    </u>	
L'ABBE, AILEEN 900 JUNO OCEAN WALK JUNO BEACM FL 33408					Name						
					Street Address (P.O. Box Number is Not Acceptable)						
JUNO BEA	AUM; FL 33408										
				City				FL	Zip Cod	<del></del>	
<ol> <li>The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.</li> </ol>						ed agent, or bo	th, in the State of F	Porida. I am fa	amiliar with,	and accept	
SIGNATURE.											
	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE:	Registered	1 Agent signatu	re required	( when reinstating		DATE			
FILE NOW!!! FEE IS \$150.00  Due by September 6, 2006  9. Election Campaign Finar Trust Fund Contribution.						00 May Be ed to Fees	In accordance corporation did	with s. 607. I not receive	193(2)(b), the prior r	F.S., the notice.	
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	3 IN 11	
TITLE NAME	PVS L'ABBE, AILEEN	☐ Delete TIT							Change	☐ Addition	
STREET ADDRESS			namé Strei	ET ADDRESS							
CITY+ST+ZIP			CITY-	ST-ZIP							
title Name		☐ Delete	TITLE						☐ Change	Addition	
STREET ADDRESS				T ADDRESS							
CITY-ST-ZIP			-	ST-ZIP							
NAME		Delete	TITLE NAME						Change	Addition	
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CITY-ST-ZIP			₽	ST-ZIP							
TITLE NAME		☐ Delete	TITLE						☐ Change	Addition	
STREET ADDRESS				ET ADDRESS							
CITY-SI-ZIP			CITY-	ST-ZIP							
TITLE NAME		☐ Delete	TITLE						☐ Change	Addition	
STREET ADDRESS				ET ADDRESS							
CITY-\$1-ZIP			CITY-	ST-ZIP							

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR