2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2006 8:00 am Secretary of State DOCUMENT # H82703 1. Entity Name 05-05-2006 90155 043 ***150.00 ADMIRAL'S COVE, INC. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD. 200 ADMIRALS COVE BLVD. STE 417 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business Mailing Address BLVD. 380/ PGA BLVD. 3901 PGK Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) SUITE City & State Applied For City & State 4. FEI Number 59-2636195 GARDENS Not Applicable PALM BEACH Zip Country \$8.75 Additional 5. Certificate of Status Desired 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, SHERRY LEFKOWI E 200 ADMIRALS COVE BLVD. STE 417 JUPITER FL 33477 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. 2-2-06 DATE SIGNATURE Signature, typed or printed name of resistered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change FRANKEL, BENJAMIN NAME 3801 PGA BLVD. - SUITE 107 STREET ADDRESS STREET ADDRESS 200 ADMIRAL'S COVE BLVD. CITY-ST-7IP JUPITER FL CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE FRANKEL, WILLIAM NAME NAME STREET ADDRESS 1845 WALNUT ST., 16TH FL STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME FRANKEL, THOMAS NAME 3801 POR BLVD, - SUITE 167 STREET ADDRESS STREET ADDRESS 200 ADMIRAL'S COVE BLVD. PALM BEACH GARDENS, FL 33410 CITY-ST-7IP CITY-ST-ZIP JUPITER FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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 if changed, or on an attachment with an address, with all pher like empowered.

FILED

2-2.06 561-144-1033