2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2008 8:00 am Secretary of State DOCUMENT # K41199 1. Entity Name 02-05-2008 90010 041 ***150 00 PALM BEACH EQUITIES, CORP. Principal Place of Business Mailing Address 3300 SOUTH OCEAN BLVD 3300 SOUTH OCEAN BLVD SUITE 206N PALM BEACH FL 33480 SUITE 206N PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable 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 JACOBSON, CHARLES M 3305 2500 S. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 suite 206 4 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Charles M Jacobson Camb FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE ☐ Desete TITLE ☐ Change [] Addition NAME JACOBSON, CHARLES M STREET ADDRESS 3300 SOUTH OCEAN BLVD STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Derete Change Addition JACOBSON, NAOMI L NAME STREET ADDRESS. 3300 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-7/P PALM BEACH FL 33480 CITY-ST-7IP TITLE ☐ Derete THEF ☐ Change ☐ Addition NAME JACOBSON, ANDREW M NAME STREET ADDRESS STREET ADDRESS 11922 CALELPHA AVE CITY-ST-ZIP PALM BEACH GARDENS FL 33411 CITY-ST-ZIP THE De ele TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADORESS DITY-\$1-219 CITY-ST-ZIP TUTLE ☐ Defate TITLE Addition MAME NAME STREET ACCRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling 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 true exemples of charged sectors. This report of 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.

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