2006 FOR PROFIT CORPORATION

Feb 23, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # K46826** 1. Entity Name 02-23-2006 90001 006 ***150 00 RICCI ~ LEOPOLD, P.A. Mailing Address Principal Place of Business 2925 PGA BOULEVARD 2925 PGA BOULEVARD SUITE 200 SUITE 200 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0089673 Not Applicable Zip Country Zip 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 RICCI, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 2925 PGA BOULEVARD, SUITE 200 PALM BEACH GARDENS, FL 33410 City Zip Code FL 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 regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTSD TITLE VPS D (X) Change ☐ Addition TITLE ☐ Delete RICCI, EDWARD NAME NAME Ricci, Edward 2925 PGA BOULEVARD, SUITE 200 STREET ADDRESS 2925 PGA Boulevard, Suite 200 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Palm Beach Gardens, FL 33410 TITLE ☐ Change ☐ Delete X Addition NAME Theodore Leopold STREET ADDRESS STREET ADDRESS 2925 PGA Boulevard, Suite 200 CITY-ST-ZIP Palm Beach Gardens, FL 33410 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete THE PLANT PROPERTY. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZTP TIT) F Change . . . Addition □ Delete 14.12 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information symplified 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 accourate 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.

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PROTTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-06 561-684-6500 Date Dayline Proce #

FILED