## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED DOCUMENT # L06749 Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** FMP U.S. #1 CORP. Principal Place of Business Mailing Address 2401 PGA BLVD. 2401 PGA BLVD. SUITE 110 **SUITE 110** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0140388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PERRY, F. MARTIN DO NOT WRITE 2401 PGA BLVD. **SUITE 110** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE. PERRY, F. MARTIN NAME 2401 PGA BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 /11/06-80046-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Martin Perny

1.20.06

501.721.320

Daytime Phone #