2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # M43129 05-01-2006 90447 027 ***150.00 1. Entity Name TOWNE OAKS, INC. Principal Place of Business Mailing Address 2255 GLADES ROAD STE 321A 2255 GLADES ROAD STE 321A BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 59-2753551 Not Applicable Çoûntry Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRESLOW, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD STE 321A BOCA RATON, FL 33431 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOC ☐ Delete Addition TITLE TITLE X Change GREENBERG, MARTIN F. 2255 GLADES RD., SUITE 321A BOCA RATON, FL 33431 NAME GREENBERG, MARTIN F NAME STREET ADDRESS **2255 GLADES RD STE 321A** STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP \overline{PD} TITLE Oelete TITLE Change X Addition WANTSHOUSE, MARK 2255 GLADES RD., SUITE 321A BOCA RATON, FL 33431 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP X Addition ☐ Change TITLE Delete TITLE CFOD NAME FAREN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2255 GLADES RD., SUITE 321A CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Detete TITLE THILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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 truete 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.

MARTIN F. GREENBERG LEOL 4-24-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED