2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Apr 24, 2007 8:00 am Secretary of State DOCUMENT # M43129 1. Entity Name TOWNE OAKS, INC. 04-24-2007 90008 020 \*\*\*150.00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2753551 Not Applicable Ζıρ Country Country Zip \$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 BRESLOW, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD STE 321A **BOCA RATON FL 33431** City 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 it applicable, (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOC TITLE ☐ Defete TITLE ☐ Change Addition GREENBERG, MARTIN F NAME NAME 2255 GLADES RD STE 321A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY - ST - ZIP CITY-ST-ZIP TITLE Defete THELE Change ☐ Addition WANTSHOUSE, MARK 2255 GLADES RD STE 321A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-712 CITY-ST-7IP CFOD TITLE Delete TITLE Change ■ Addition FAREN, MICHAEL NAME NAME 2255 GLADES RD STE 321A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** City-St-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-719 TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 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 other like empowered.

PILFSIDENT GREENBERG MARTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: