2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # M59265 **Secretary of State** 1. Entity Name PALM TRAIL PLAZA, INC. Principal Place of Business Mailing Address PALMTRAIL PLAZA, 800 PALM TRAIL DELRAY BEACH FL 33483 50 EAST ROAD, APT. 8A DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FE! Number 59-2848831 Not Applicab Zio Country Country ZtD \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, JR J H Street Address (P.O. Box Number is Not Acceptable) 114 NORTH FEDERAL HWY SUITE 200 **BOYNTON BEACH FL 33435** City Zip Code FI 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DP ☐ Delete THLE Change 1 Addition NAME STEVENS, ANDRE NAME STREET ADDRESS 50 EAST ROAD, APT 8A STREET ADDRESS UONOON4503**94** CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP 03/10/06-80004-018 150.00 TITLE ☐ Delete TITLE Change Addition MARKE STEVENS, MARIE-JEANNE NAME STREET ADDRESS 50 EAST ROAD, APT 8A STREET ADDRESS DELRAY BEACH FL City-ST-ZIP CHY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP GHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-S1-72P

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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 curporation 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:

ANRE STEVENS DP 02 23 06 661-278-09 06