2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # M59265 1. Entity Namo PALM TRAIL PLAZA, INC. Principal Place of Business Mailing Address PALMTRAIL PLAZA, 50 EAST ROAD, APT. 8A **DELRAY BEACH FL 33483** 800 PALM TRAIL **DELRAY BEACH FL 33483** 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 59-2848831 Not Applicable Zip Ζıp Country 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 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 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 DATE Signature, lyned or orinled name of registered agent and title it agrilicable (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Delete 1104 ☐ Change Addition STEVENS, ANDRE NAMI NAMI U00000631705 50 EAST ROAD, APT 8A STREET ADDRESS STREET ADDRESS 02/20/07-80057-024 150.00 DELRAY BEACH FL CHY-SI-7IP CHY-ST-ZIP виг ☐ Delete Ш ☐ Change Addition STEVENS, MARIE-JEANNE NAME NAMI 50 EAST ROAD, APT 8A STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY-SI-7IP CHY-SI-ZIP ☐ Change Addition HITE. Delete THE NAMI NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-S1-ZIP Delete Change Addition TITLE HIII NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CDY-ST-7IP ☐ Change Addition ☐ Delete TITLE 11111 NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP THILL ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET LADIONESS CHY-ST-7IP CITY-SI-ZIP 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 eath; that I am an efficer 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.

STEVENS 02/09/07 F61-278-0905

A DIRECTOR Dayling Phone 1