2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M79849 1. Entity Name MARPALM OF FLORIDA, INC. Principal Place of Business Mailing Address 1000 MARKET ST 1001 E ATLANTIC AVE. STE. 202 STE. 300 PORTSMOUTH, NH 03801 US DELRAY BEACH, FL 33483 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0145707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRITCHFIELD, RICHARD H. 1745 N CONGRESS AVE BOYNTON BEACH, FL 33426 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WALSH, MARK STREET ADDRESS 1001 E ALANTIC AVE., STE. 202 DELRAY BEACH, FL 33483 CBY-ST-7/P U00000529517 05/05/06-80081-003 150.00 TITLE NAME WALSH, MICHAEL 1001 E ATLANTIC AVE., STE. 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE CRITCHFIELD, RICHARD H. NAME 1001 E ATLANTIC AVE., STE. 201 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CUTY-ST-ZiP TITLE NAME STREET ADDRESS