2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009916

FILED Aug 30, 2006 Secretary of State

Entity Name: WEST PALM BEACH CARNIVAL COMMITTEE INC.

Current Principal Place of Business: New Principal Place of Business: 1038 S MILITARY TRAIL W PALM BCH, FL 33415 **Current Mailing Address: New Mailing Address:** 1038 S MILITARY TRAIL W PALM BCH, FL 33415 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOSEIN, INSHAN HOSEIN, INSHAN DV 1038 S MILITARY TRAIL 1038 S MILITARY TRAIL US W PALM BCH, FL 33415 US W PALM BCH, FL 33415 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. SIGNATURE: INSHAN HOSEIN 08/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BABOOLAL, KENNETH Name: Name: 3169 E CATCAY RD Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOSEIN, INSHAN Name: PAUL, RANDOULPH Name: Address: 4220 PINE HOLLOW CR Address: 3150 CARIBB WAY City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: LANTANA, FL 33462 Title: () Delete Title: (X) Change () Addition HOSEIN, FARZAN M Name: HOSEIN, FARZAN M Name: 8667 CRATER TERR 8667 CRATER TERR Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403 Title: () Delete Title: (X) Change () Addition Μ WARD, FAZLÍN CHUCKAREE, ANTHONY Name: Name: Address: 1038 S MILITARY TRAIL Address: 3616 MELALEUZA LN City-St-Zip: W PALM BCH, FL 33415 City-St-Zip: LAKE WORTH, FL 33461 Title: DM () Delete Title: (X) Change () Addition MCSIMON, MALCOLM MCSIMON, MALCOLM Name: Name: 853 29 STREET 853 29 STREET Address: Address: WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 Title: () Delete Title: () Change () Addition BABOOLAL, KEITH Name: Name: Address: 5499 BARNSTEAD CIR Address: LAKE WORTH, FL 33463 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH BABOOLAL DP 08/30/2006