2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

FILED DOCUMENT # N12794 Jan 09, 2006 08:00 AM Secretary of State PALMETTO LAKES PLAZA "B" CONDOMINIUM, INC. Principal Place of Business Mailing Address 8012 W 21ST AVENUE 8012 W 21ST AVENUE UNIT B1 UNIT B1 HIALEAH, FL 33016 HIALEAH, FL 33016 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, JOHN M DO NOT WRITE 11231 NW 62 COURT HIALEAH, FL 33012 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HOUCK, JAMES S U00000380887 STREET ADDRESS 8012 W 21ST AVENUE 01/11/06-80024-008 61.25 CITY-ST-ZIP HIALEAH, FL 330161822 TITLE DST NAME HOUCK, LAURA STREET ADDRESS 8012 W 21 AVE CITY-ST-ZIP HIALEAH, FL 330161822 PD TITLE NAME JORDAN, JOHN M STREET ADORESS 11231 NW 62 CT DO NOT WRITE CITY-ST-7IP HIALEAH, FL 33012 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, 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.