2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 07, 2007 8:00 am **Secretary of State** DOCUMENT # N45806 1. Entity Name 02-19-2007 90059 027 ****70.00 PALM BEACH POPS, INC. Principal Place of Business **Mailing Addross** 500 AUSTRALIAN AVE. SOUTH 500 AUSTRALIAN AVE. SOUTH SUITE 100 WEST PALM BEACH FL 33401 SUITE 100 WEST PALM BEACH FL 33401 - LOOKUUS SKI JAKUI OULKAUSH OOKO CIN ISBII OHKU ANKO AUTU LUUN DURUUL KA LOO 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0294494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD, JAMES Stroot Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH FL 33401 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Requisited Agent tegritative required which relistating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 71111 ☐ Delete шп Addition ☐ Change NAMI LAPPIN, W. ROBERT NAME STRUCT ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS CHY SE AP WEST PALM BEACH FL 33401 CHY ST 78 Change HILL ☐ Delete BHLE ■ Addition BILDNER, JOAN STREET ADDRESS 500 AUSTRALIAN AVE SOUTH-S #100 STREET ADDITIONS CITY SI-7/P WEST PALM BEACH FL 33401 CITY-ST-7IP ☐ Delete Addition NAMI BROGAN, JOHN J SHELL ADDRESS STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 CUTY - ST- 7IP WEST PALM BEACH FL 33401 CITY-ST ZIP ☐ Delete IETUE ☐ Chance ☐ Addition NAME NAMI FITZGERALD, JAMES F. STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 CHY SE-709 CITY ST 7IP WEST PALM BEACH FL 33401 MEE ☐ Delete 11117 ☐ Change ☐ Addition ROBINSON, NICHOLAS NAME. SIDLET ADDRESS 500 AUSTALIAN AVE. SOUTH STRUCT ADDRESS CHY-SI-7IP WEST PALM BEACH FL 33401 EDVISE 70 TOTAL Delete mu ☐ Change Addition | COOK, PATRICIA L NAMI SINITI ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS WEST PALM BEACH FL 33401 CHY-S1-ZIP 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 eath; 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.

James F. FHZGERALD 3/5/07

FILED

561-655-3469