2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 13. 2006

DOCUMENT# N51397 Secretary of State Entity Name: BUSINESS AND ECONOMIC DEVELOPMENT AND REVITALIZATION CORPORATION OF PALM BEACH COUNTY, INC. **New Principal Place of Business: Current Principal Place of Business:** 5725 CORPORATE WAY SUITE 201 W PALM BEACH, FL 33407 US **New Mailing Address: Current Mailing Address:** P.O. BOX 1009 WEST PALM BEACH, FL 33402 FEI Number: 65-0499595 FEI Number Applied For () FEI Number Not Applicable () 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: LEE MAUDE FORD 602 CLEAR LAKE AVENUE W PALM BEACH, FL 33401 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEE, MAUDE F Name: Name: 602 CLEAR LAKE AVE. Address: Address: City-St-Zip: W. PALM BEACH, FL 33401 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: MUHAMMAD, CARL Name: Address: 1220 10TH STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: PD() Delete Title: () Change () Addition GAINES, LIA T Name: Name: 5725 CORPORATE WAY, SUITE 201 Address: Address: City-St-Zip: W PALM BEACH, FL 33407 City-St-Zip: Title: VD () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LIA GAINES PD 07/13/2006

Name:

Address:

City-St-Zip:

DANIELS, ROSA

1610 W 12TH COURT

WEST PALM BEACH, FL 33404