2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000026225



EIGHT SIXTY SOUTH OCEAN BOULEVARD, INC.

Principal Place of Business

SIGNATURE: 4

1. Entity Name

2323 ARECA PALM ROAD BOCA RATON, FL 33432 US

Mailing Address

2323 ARECA PALM ROAD BOCA RATON, FL 33432

FILED Feb 13, 2006 08:00 AM Secretary of State



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

| 4. FEI Number | Applied For |
|----------------------------------|-------------------|
| 65-0997658 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional |

SYLVESTER MALFITANO, JAYNE 2323 ARECA PALM ROAD BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

No Cho-P

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|-----------------------------|---------------------------------|------------------------------------------------------------|--|--|--|
| | named entity submits this statement for the tions of registered agent. | ourpose of changing | its registered office of | r registered agent, or both | n, in the State of Florida. I am familiar with, and accept | | | |
| SIGNATURE. | Signalura, typed or printed name of registered agent and title | il applicable (1 | NOTE Registered Agent signs | ture required when reinstaling) | DATE | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | 9. Election Cam Trust Fund C | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIRE | стояз | | · | | | | |
| TITCE NAME STREET ADDRESS CITY-ST-ZIP | D ELIAS, WILLIAM D 1107 N. OLIVE AVE WEST PALM BEACH, FL 33401 | | | | U00000431300 | | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | PTO MALFITANO, JAYNE 2323 ARECA PALM RD. BOCA RATON, FL 33432 | ; ; | | | 02/23/06-80024-007 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · · · · | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | V Pr t | | IN T | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | : | - | | | | | |
| TITLE NAME STREET ADDRESS CATY-ST-ZIP | - | | | | | | | |
| 12. Thereby certify that the information supplied with this filing does not quality 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. | | | | | | | | |