2006 FOR PROFIT CORPORATION

Jan 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000045057 NORTH PALM ESTATES, INC. Principal Place of Business Mailing Address 7901 WEST 25 AVENUE BAYS 3 AND 4 7901 WEST 25 AVENUE BAYS 3 AND 4 HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1044183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFULS, RICHARD DO NOT WRITE 7901 W 25 AVENUE, B-3 HIALEAH, FL 33016 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000391675 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 01/24/06-80050-006 150.00 10. OFFICERS AND DIRECTORS TITLE RAFULS, RICHARD NAME STREET ADDRESS 7901 WEST 25 AVENUE BAYS 3 AND 4 CITY-ST-ZIP HIALEAH, FL 33016 DVS TOTLE MARRERO, HECTOR NAME STREET ADDRESS 7901 WEST 25 AVENUE BAYS 3 AND 4 CITY-ST-ZIP HIALEAH, FL 33016 DILE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver of trystae employer changed, or on an attachment with an address, with radity for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director speport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

NAME STREET ADDRESS CITY-SI-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED