ANNUAL REPORT

SIGNATURE:

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DOCUMENT # P00000045057 FILED 1. Enlity Name Jan 19, 2007 08:00 AM Secretary of State 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 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 (NOTE Registered Agent signature required when reinstating) nere \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE RAFULS, RICHARD NAME 7901 WEST 25 AVENUE BAYS 3 AND 4 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE MARRERO, HECTOR MANE U00000593850 STREET ADDRESS 7901 WEST 25 AVENUE BAYS 3 AND 4 01/22/07-80045-017 150.00 CITY-ST-71P HIALEAH, FL 33016 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or stipplemental report is truefand 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 rederiver or rustee empowered togetacture 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.