2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000101280 6000 SOUTH DIXIE HIGHWAY INC.



FILED

Secretary of State

Mar 01, 2006 8:00 am

03-01-2006 90006 024 ***150.00 Mailing Address Principal Place of Business 6000 S DIXIE HWY 6000 S DIXIE HWY W PALM BEACH, FL 33405-4028 W PALM BEACH, FL 33405-4028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) Cha-F Applied For 4. FEI Number City & State City & State 65-1075916 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, TIMOTHY K ESQ Street Address (P.O. Box Number is Not Acceptable) 631 US HWY ONE, STE 404 N PALM BEACH, FL 33408 City Zio 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEWEY, JACK B NAME NAME STREET ADDRESS STREET ADORESS 6000 S DIXIE HWY CITY-ST-71P CITY-ST-ZIP W PALM BEACH, FL 334054028 D Delete ☐ Change ☐ Addition TITLE TITLE DEWEY, JOHN M NAME NAME 6000 S. DIXIE HWY STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - \$1 - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 5 _ ! Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1.06.14 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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.

ING OFFICER ON DIRECTOR