2006 FOR PROFIT CORPORATION

FILED Feb 02, 2006 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # P00000102167 02-02-2006 90031 029 ***150.00 J G PROPERTIES OF THE PALM BEACHES, INC. ~40046 Principal Place of Business Mailing Address 11668 HACKBERRY STREET 11668 HACKBERRY STREET PALM BEACH GARDENS, FL 33410-2629 PALM BEACH GARDENS, FL 33410-2629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1049886 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARZA, JAMES Street Address (P.O. Box Number is Not Acceptable) 11668 HACKBERRY STREET PALM BEACH GARDENS, FL 33410-2629 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Director TITLE TITLE ☐ Delete GARZA. LOIS 11668 HACK BERRY ST. GARZA, JAMES NAME NAME STREET ADDRESS 11668 HACKBERRY STREET STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334102629 CITY-ST-ZIP PAIM BEACH GARDENS, FC 33410 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

1 -30-06

Date

<u>561 309 3883</u>

James Surza James GARZA
RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: