2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 8:00 am DOCUMENT # P02000038246 **Secretary of State** 1. Entity Name 03-16-2006 90223 005 ***150.00 GOLD PALMS, INC. Principal Place of Business Mailing Address 2141 N. UNIVERSITY DRIVE 1756 EAGLE TRACE BLVD. W. 50002972 CORAL SPRINGS, FL 33071 SUITE 203 CORAL SPRINGS, FL 33071 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3646258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD 12385 NW 76554 TITLE COHEN, RONALD NAME 1756 EAGLE TRACE BLVD: W. STREET ADDRESS Porkland, FL CITY-ST-ZIP CORAL SPRINGS, FL 33071 SVD TITLE COHEN, SUSAN NAME STREET ADDRESS 1756 EAGLE TRACE BLVD. W. CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE:

address, with all other like empowered

FILED