

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070942

Entity Name: 240 10TH STREET HOLDINGS, INC.

FILED
Apr 28, 2006
Secretary of State

05/10/06 01004 001 \$88.75

Current Principal Place of Business:

81620 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

240 10TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

81620 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

240 10TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 03-0469936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GLORIA J
81620 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

HICKMAN, CHARLES R
240 10TH STREET
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: CHARLES R. HICKMAN 04/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPENCER, ROBERT W
Address: 81620 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: TEAGUE, GLORIA J
Address: 81620 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKMAN, CHARLES R
Address: 240 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HANSON, MARK R
Address: 240 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R. HICKMAN P 04/28/2006
Electronic Signature of Signing Officer or Director Date