2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000104483 04-03-2006 90413 046 ***150.00 1. Entity Name FOUNTAIN PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 50008705 4512 NORTH FLAGLER DR., STE. 201 4512 NORTH FLAGLER DR., STE. 201 W. PALM BEACH, FL 33407 W. PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-4529547 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAY, MARK R 4512 N. FLAGLER DR., STE. 201 W. PALM BEACH, FL 33407 8. The above name statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligation SIGNATURE d name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ■ Addition NAME MAY, MARK R NAME STREET ADDRESS 4512 NORTH FLAGLER DR., STE. 201 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33407 CITY-ST-7IP VΡ ☐ Delete TITLE Change ☐ Addition KAROSAS, MICHAEL NAME NAME STREET ADDRESS 4512 NORTH FLAGLER DR., STE, 201 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33407 CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME COVE, MICHAEL NAME STREET ADDRESS 4512 NORTH FLAGLER DR., STE. 201 STREET ADDRESS CITY-S1-ZIP W. PALM BEACH, FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ITTLE ☐ Delete TITLE ☐ Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CHY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED OF SIGNING OFFICER OR DIRECTOR

FILED