2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED DOCUMENT # P03000068567 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State 335 SE 1ST INC** Principal Place of Business Mailing Address 335 SE 1ST AVENUE DELRAY BEACH FL 33444 335 SE 1ST AVENUE DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0061714 Not Applicant Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGOEY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 639 EAST OCEAN AVENUE, SUITE 101 **BOYNTON BEACH FL 33435** City Zip 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 Signature, typed or proved name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME SIMPSON, ROBERT S MAME STREET ADDRESS STREET ADDRESS 30 SE 4TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Delete TITLE TITLE STD ☐ Change ☐ Addition NAME SIMPSON, MONA NAME 000000443004 03/04/06-80043-023 150.00 STREET ADDRESS STREET ADDRESS 30 SE 4TH STREET CITY-ST-ZIP **DELRAY BEACH FL 33444** City-ST-ZIP THE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accepte 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