2006 FOR PROFIT CORPORATION

Mar 27, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000098651 HOLLYWOOD PALMS OF PALM BEACH, INC. Principal Place of Business Mailing Address 801 LAKESHORE DR. #318 P.O. BOX 10133 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33419 CR2E034 (11/05) 03222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0797148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AJINKYA, ARVIND B DO NOT WRITE 4524 GUN CLUB RD #102 WEST PALM BEACH, FL 33415 IN THIS SPACE 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 file it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATLE NAME BHATT, PRAGNA STREET ADDRESS 801 LAKESHORE DR, #318 CITY-ST-ZIP LAKE PARK, FL 33403 000000482675 04/11/06-80073-021 **158.7**5 TITLE BHATT, ASHWIN NAME STREET ADDRESS 801 LAKESHORE DR. #318 CITY-ST-70P LAKE PARK, FL 33403 TILE NAME STREET ADDRESS DO NOT WRITE CHTY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CHTY-ST-ZHP TITLE MARK

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 it am an officer or director of the corporation or the receiver or if tissee 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 the address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED