2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State DOCUMENT # P03000117465 05-19-2006 90028 005 ***150.00 COCONUT PALM CAPITAL INVESTORS I, INC. Principal Place of Business Mailing Address 40093396 595 S FEDERAL HWY, STE 600 595 S FEDERAL HWY, STE 600 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address 595 5. Federa <u> 595 5</u> Suite, Apt. #, etc CR2E034 (11/05) 05152006 500 Applied For City & State City & State 4 FEI Number 20-0310403 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Polm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR MIAMI, FL FL331-31 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD **INLE** Change ☐ Addition ☐ Delete TITLE ROCHON, RICHARD C NAME NAME 596 5. Federal Hwy # 500 595 S FEDERAL HWY, #600 STREET ADDRESS STREET ADDRESS Raton, FL 33432 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete TITLE Change ☐ Addition TITLE URFF, JACK I NAME NAME 595 S. Federal HWY #500 595 S FEDERAL HWY #600 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VSD Change ☐ Addition TITLE ☐ Delete TITLE FARENHEM, ROBERT C NAME NAME 595 S. Federal Hwy # 500 STREET ADDRESS 595 S FEDERAL HWY #600 STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP IIIIE ☐ Delete IIILE **☑** Change ☐ Addition FERRARI, MARIO B NAME NAME 5. Federal Hwy #500 595 S FEDERAL HWY #600 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 City-St-ZIP CITY-ST-ZIP Raton, FL 33432

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Addition

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-S1-ZIP

STREET ADDRESS

CITY-ST-ZIP

Delete

Delete

TITLE

NAME STREET ADDRESS

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NAME

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _		<i>/- C</i>	Robert	Ċ.	Forenben	5-17-06	561-955-7	200
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					Date	Daytime Phone #	