2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State 03-16-2007 90031 020 ***150.00 DOCUMENT # P03000129629 1. Entity Name 695 SOUTH COUNTY ROAD, INC. Principal Place of Business Mailing Address 200 BANYAN ROAD 200 BANYAN ROAD PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0121214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELDEN, JOYCE DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THILE **PSTD** KOZLOFF, PAUL J STREET ADDRESS 200 BANYAN ROAD CITY - ST - ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY - ST- ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby chilfy that the information supplied with this thing 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 rule 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 the an attachment with an address, with all other like empowered.

SIGNATURE:

NAM:E STREET ADDRESS CTV-ST-MP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #