

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139733

FILED
Apr 12, 2006
Secretary of State

Entity Name: ROYAL PALM BISCAYNE HOLDINGS, INC.

Current Principal Place of Business:

1499 W PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321

New Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 334863321 US

Current Mailing Address:

1499 W PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321

New Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486 US

FEI Number: 20-0422856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI, DANIEL
1499 W PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321 US

Name and Address of New Registered Agent:

KODSI, DANIEL
1499 W PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33486 US

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.

SIGNATURE: DANIEL KODSI

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KODSI, DANIEL
Address: 1499 W PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 33486

Title: V/D () Delete
Name: COREN, STEVEN
Address: 1499 W PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 33486

Title: ST/D () Delete
Name: TEMKIN, DAVID M
Address: 1499 W PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 334863321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KODSI, DANIEL
Address: 1499 W PALMETTO PARK ROAD, #200
City-St-Zip: BOCA RATON, FL 33486 US

Title: V/D (X) Change () Addition
Name: PERLMUTTER, ALAN J
Address: 1499 W PALMETTO PARK ROAD, #200
City-St-Zip: BOCA RATON, FL 33486 US

Title: ST/D (X) Change () Addition
Name: TEMKIN, DAVID M
Address: 1499 W PALMETTO PARK ROAD, #200
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL KODSI

P/D

04/12/2006

Electronic Signature of Signing Officer or Director

Date