2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000032352 1. Entity Name FP & RP PROPERTIES, INC. Principal Place of Business Mailing Address 1975 SANSBURY'S WAY 1975 SANSBURY'S WAY STE 113 **STE 113** WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0173128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARELL, WILLIAM J DO NOT WRITE 1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000552852 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees N5/15/06-80028-011 10. OFFICERS AND DIRECTORS D TELE NAME PANTALEO, FRANK STREET ADDRESS 1975 SANSBURY'S WAY CTY-ST-ZIP WEST PALM BEACH, FL 33411 PITTS, RON STREET ADDRESS 1975 SANSBURY'S WAY WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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. 06 SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER