2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000066026 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** MORGANTOWN ONE-PERCENT, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. C/O FLORIDA MANAGEMENT COMPANY P.O. BOX 3267 WEST PALM BEACH FL 33402 SUITE 1100 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 51-0505871 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. **SUITE 1100** WEST PALM BEACH FL 33401 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 types or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change Addition ECCLESTONE, E. LLWYD NAME MAME STREET ADDRESS 8895 NORTH MILITARY TRAIL, STE 101B STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP DEVT TITLE ☐ Delete TITLE ☐ Addition MARKE COOPER, RON NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100 STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Defete TITLE Adamir. ☐ Change NAME GAMMON, NANNETTE STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1100 CITY-ST-ZIP City-ST-ZiP WEST PALM BEACH FL 33401 TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete TITLE TITLE ☐ Addilio ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE: 801 COPER AUTHORIZED SCINES

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR