2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P04000082399 PHOEBE HOLDINGS, INC. Principal Place of Business Mailing Address 400 NORTH FLAGLER DRIVE, APT. 1103 400 NORTH FLAGLER DRIVE, APT. 1103 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1182098 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABIDEAU, GUY DO NOT WRITE 400 ROYAL PALM WAY, SUITE 410 PALM BEACH, FL 33480 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 000000536064 Trust Fund Contribution. Added to Fees 05/08/06-80079-002 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BARRETT, DORITA NAME STREET ADDRESS 400 NORTH FLAGLER DRIVE, APT, 1103 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TIFE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-21P TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I heraby 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.

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