2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000085878 PALM BEACH CONSTRUCTION & MANAGEMENT, INC. Principal Place of Business Malling Address 38 UNO LAGO DRIVE **38 UNO LAGO DRIVE** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1215192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent COOK, ROBERT 8 DO NOT WRITE 17 BAY HARBOR ROAD TEQUESTA, FL 33469 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. (NOTE: Registered Agent signature required when reinstaling) Date \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENBERG, GARY NAME STREET ADDRESS 38 UNOLAGO DRIVE CATY-ST-ZIP NORTH PALM BEACH, FL 33408 U00000522563 05/03/06-80034-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE JAMAN STREET ADDRESS CHY-ST-ZIP NAME STREET AGGRESS CHY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the Information supplied with this filling does not quality 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 trusted empowered to execute this report as negligible to Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or an an attachment with an address, with all other like empowered.

FILED

Apr 21, 2006 08:00 AM

561-308713