2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P04000125493** SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name INTELLIPRICE, INC. 06 MAY 19 AM 10: 29 Principal Place of Business Mailing Address **150 E PALMETTO PARK ROAD SUITE 340** 150 E PALMETTO PARK ROAD SUITE 340 BOCA RATON, FL 33432 **BOCA RATON, FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P 4. FEI Number 20 -2626 520 City & State City & State Applied For APPLIED FOR Not Applicable Zio Country Zio 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 MICHAEL P. SHEINSON SHAINSON, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) **272 SE 5TH AVENUE** DELRAY BEACH, FL 33483 Zip Code FI 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, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May @ \$40075380119 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Figure $\frac{1}{2}$ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CM TILE TITLE Ctance ☐ Addition Tolele NAME MICHAEL P. SHEINSON SHANSON, MICHAEL P NAME STREET ADDRESS 272 SE 5TH AVENUE STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZP DP TITLE ☐ Defete TITLE ☐ Change ■ Addition MCFALL, MICHAEL J NAME NAME STREET ADDRESS 150 E PALMETTO PARK ROAD, SUITE 340 STREET ADDRESS CITY-ST-78 BOCA RATON, FL 33432 CITY-ST-ZIP TSD TITLE Detete TITLE Change ☐ Addition arthur delaurier NAME DELAUPIER, ARTHUR NAME STREET ADDRESS 150 E PALMETTO PARK ROAD, SUITE 340 STREET ADDRESS CITY-ST-70 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete IIITE Change ☐ Addition PREMIER INVESTMENT PARTHERS, LLC GROSS JAMESTHART COMPANY LP NAME NAME 150 E PALMETTO PARK ROAD, SUITE 340 STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP BOCA RATON, FL 33432 CITY-ST-7IP MLE ☐ Delete MILE ☐ Channe Addition ROSSI, VINCE NAME NAME STREET ADDRESS 150 E PALMETTO PARK ROAD, SUITE 340 STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33432 CITY-ST-ZIP IIII E ☐ Detete TITLE ☐ Change ☐ Addition na. NAME STREET ADDRESS STREET ADDRESS £21Y - ST - 71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 160- 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 the empowered.

661-544-1424