2006 FOR PROFIT CERPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2006 08:00 AM DOCUMENT # P04000134506 Secretary of State 1. Entity Name PALM BEACH INVESTMENT SPECIALISTS, INC. Mailing Address Principal Place of Business 6423 MARBLE TREE LANE LAKE WORTH FL 33467 6423 MARBLE TREE LANE LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. ii, etc. Suite, Apt. II, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FÉI Number 20-1674728 Not Applicat. Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame LUNGU, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 6423 MARBLE TREE LANE LAKE WORTH FL 33467 Zip Code City 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 title if applicable (NOTE Registered Agent signature required when reinstalling) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STOP TITLE ☐ Change ☐ Addition TITLE Defete LUNGU, DANIEL L NAME NAME STREET ADDRESS STREET ADDRESS (6423 MARBLE TREE LANE CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-76 DILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Citange Addition BILL ☐ Detete ITTLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ETTY-SE-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREE I ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Addition TOUR TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dorete ☐ Change ☐ Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 it 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 it changed, or on an attachment with an agrees, with all other like empowered.

FILED