.2006 FOR PROFIT CORPORATION

Jul 14, 2006 8:00 am ANNUAL REPORT Secrétary of State DOCUMENT # P05000058299 07-14-2006 90024 029 ***150.00 1. Entity Name K & J PROPERTIES OF PALM BEACH, INC. Principal Place of Business Mailing Address 9032 E HIGHLAND PINES BLVD 9032 E HIGHLAND PINES BLVD PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1722750 Not Applicable Zip Zip Country 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 HERNANDEZ, TONY 9032 E HIGHLAND PINES BLVD Street Address (P.O. Box Number is Not Acceptable) PALM BCH GARDENS, FL 33418 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 Fiorida. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME HERNANDEZ TONY NAME 9032 E HIGHLAND PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL 33418 CITY-\$T-ZIP Ð TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, TAMY NAME NAME 9032 E HIGHLAND PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS, FL 33418 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

7-11-06

FILED

Daytime Phone #