2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P05000075613 03-14-2007 90022 005 ***158.75 LAKÉ WORTH OUTPARCEL, INC. 40035122 Principal Place of Business Mailing Address 8135 LAKE WORTH RD., SUITE B 8135 LAKE WORTH RD., SUITE B W. PALM BCH, FL 33467 W. PALM BCH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-1488629 Not Applicable Zip Country Country Zip \$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 COLMAN, NANCY B ESQ. 150 E. PALMETTO PARK RD., SUITE 750 BOCA RATON, FL 33432 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 SIGNATURE. Signature, typed or printed name of registered agent and title 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, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change Addition PECHTER, JEFFREY NAME NAME STREET ADDRESS 8135 LAKE WORTH RD., SUITE B STREET ADDRESS CITY-ST-ZIP W. PALM BCH, FL 33467 CITY-ST-7IP VΩ Delete TIFLE Change Addition THILE PECHTER, MARTIN NAME NAME 751 PARK OF COMMERCE DR., SUITE 128 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP STD TITLE ☐ Change TITLE Delete ☐ Addition BLOCK, STEPHEN NAME NAME 8135 LAKE WORTH RD., SUITE B STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE W. PALM BCH, FL 33467 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete TITLE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

FILED Mar 14, 2007 8:00 am