2006 FOR PROFIT CORPORATION **--ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P05000085947 02-07-2006 90027 002 ***150.00 THREE PALMS CENTER, INC. Principal Place of Business Mailing Address 66002830 2141 ALTERNATE A1A SOUTH STE 330 2141 ALTERNATE A1A SOUTH STE 330 JUPITER FL 33477-JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) 4. FEI Number 20-3030588 City & State City & State Applied For Not Applicable 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 Robert BRODY, ROBERT ddress (P.O. Box Number is Not Acceptable) 301 CLEMATIS ST STE 201 W PALM BCH, FL 33401 Palm Beach 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. (NOTE: Registered Agent stansture required when reinstacing) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PRESD TITLE ☐ Defete TITLE Change FROMEL ROBERT L. 16 th FL. FROMER, ROBERT L NAME NAME 488 MADISON AVE 18TH FLOR STREET ADVOCESS STREET ACCRESS New YORK, NY 10022 VICE PRES, D FROMBER, TONY 5 POND STREET NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Kings Point, NY 1/024 VICE MES, SECTREA, D PROTTING, Norma 2141 all. 4-1-4. S. Suite 330 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS SupitER FL 33477 CITY-ST-2P CITY-ST-ZIP TITLE TITLE ☐ Delete Change ... - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIT: E TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 further 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 addition, with all other like empowered. TED HAME OF SIGNING OFFICER ON ORECTOR SIGNATURE:

FILED

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Division of Corporations

February 9, 2006

THREE PALMS CENTER, INC. 2141 ALTERNATE A1A SOUTH STE 330 JUPITER, FL 33477

Subject: THREE PALMS CENTER, INC.

Reference Number:

P05000085947

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance. call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION

DEAR SIR:

FEI # hAS been
Inserted in Block 4 AS
Regressed. Danne Shotting
2/24/06

P.O. BOX 6327 - Tallahassee, Florida 32314