2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000085947 01-31-2007 90049 010 ***150.00 THREE PALMS CENTER, INC. Principal Place of Business Mailing Address 40007667 2141 ALTERNATE A1A SOUTH STE 330 2141 ALTERNATE A1A SOUTH STE 330 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3030588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRODY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PL STE 1101 WEST PALM BEACH, FL, 33401 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 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 regulared 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. Delete Change Addition TITLE TITLE FROMER, ROBERT L NAME NAME STREET ADDRESS 488 MADISON AVE 16TH FLOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Delete [] Change ☐ Addition DTI E TITLE NAME FROMER, ROBERT L STREET ADDRESS 488 MADISON AVE, 16TH FL STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE FROMER, TONY NAME STREET ADDRESS STREET ADDRESS 5 POND ST KINGS PT, NY 11024 CITY-ST-ZIP CITY-ST-ZIP Change . Addition VPDT ☐ Delete TITLE TITLE PROTTING, NORMA NAME 2141 alternate G-1-9.5., Svite 330 STREET ADDRESS 2141 ALL A-1-A S, STE 330 STREET ADDRESS DELRAY BEACH, FL 33447 CITY-ST-ZIP Jupiter FL 33477 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. Cosent From a J 100 7

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED Jan 31, 2007 8:00 am

Dayume Phone #