2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # P05000124605 02-02-2006 90047 007 ***158.75 ARBOUR PROPERTIES, INC. Principal Place of Business Mailing Address 5633 AINSLEY CT. 5633 AINSLEY CT. 60010840 **BOYNTON BEACH, FL 33437** BOYNTON BEACH, FL 33437 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3479070 Not Applicable 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 Name KRAMER, EDWARD S Street Address (P.O. Box Number is Not Acceptable) 5633 AINSLEY COURT BOYNTON BEACH, FL 33437 City Zip Code FI 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 reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRAMER, EDWARD S NAME STREET ADDRESS **5633 AINSLEY COURT** STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP VP/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAMER, JUDITH F NAME NAME STREET ADDRESS 5633 AINSLEY COURT STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-7/P CITY-ST-ZIP SEC TTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRAMER, JUDITH F NAME STREET ADDRESS 5633 AINSLEY COURT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete mr ☐ Change ■ Addition 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 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.

FILED

5U.702-9850