→ 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P05000168193 04-06-2006 90025 020 ***158.75 1. Entity Name CORAL CAGES, INC. Principal Place of Business Mailing Address 50009657 759 BENOIST FARMS RD 759 BENOIST FARMS RD W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-4022321 Not Applicable Zip Country Zip 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 WALK, GARY 515 N FLAGLER DR Street Address (P.O. Box Number is Not Acceptable) 18TH FLOOR W PALM BEACH, FL 33401 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 РΤ TITLE ☐ Delete TITLE Change Change ☐ Addition DISBURY, SHERRILL W NAME NAME 428 Scots Anna Dr. Palm Springs, FZ 33461 759 BENOIST FARMS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE hange ☐ Addition NAME DISBURY, LEE M NAME STREET ADDRESS 759 BENOIST FARMS RD STREET ADDRESS CITY-ST-7IP W PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ 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 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-ZIP 12. Thereby 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 often like empowered.

FILED