2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

Secretary of State 01-29-2008 90029 010 ***150.00 DOCUMENT # P07000062307 IGH PALM BEACH PROPERTIES, INC. Mailing Address Principal Place of Business 301 W. 22ND STREET 301 W. 22ND STREET 66001921 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 26050*60*00 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERBERT, IRY D Street Address (P.O. Box Number is Not Acceptable) 301 W. 22ND STREET RIVIERA BEACH, FL 33404 Zio 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 Signeture, typed or printed name of registereo agent and little if applicable (NQTE: Registered Agent signature inquired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE ☐ Change ☐ Addition HERBERT, IRY D NAME NAME STREET ADDRESS 301 W. 22ND STREET STREET ADDRESS CITY-SI-ZIP RIVIERA BEACH, FL 33404 CITY-ST-7P Delete ☐ Change ☐ Addition TITLE TITLE HERBERT, GWENDOLYN Y NAME NAME STREET ADDRESS **301 W. 22ND STREET** STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-712 C1TY-S1-71P ☐ Addition TATLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Ocieta TITLE KAME NAME STREET ADDRESS STREET ADDRESS 12. 1 hereby certify that the information supplied with this tifing 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 certify 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 - 24-08

FILED Mar 03, 2008 8:00 am