2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P92000006198 02-07-2006 90027 028 ***150.00 1. Entity Name THREE PALMS ASSOCIATES, INC. Principal Place of Business Mailing Address 2141 ALTERNATE A-1-A SO. 2141 ALTERNATE A-1-A SO. **SUITE 330** SUITE 330 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0377208 Not Applicable Zip Country Country Zip \$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 Brody BRODY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS ST **SUITE 201** WEST PALM BCH, FL 33401 Sest 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. 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 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Delete Change ■ Addition FROMER, ROBERT L NAME NAME 227 DOCK LANE STREET ADDRESS STREET ADDRESS KINGS POINT, N CITY-ST-ZIP CITY-ST-ZIP DVST ☐ Delete TITLE ☐ Change ☐ Addition TITLE FROMER, ANN R NAME 227 DOCK LANE STREET ADDRESS STREET ADDRESS KINGS POINT, N CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition FROMER, TONY NAME NAME 5 POND RD STREET ADDRESS STREET ADDRESS KINGS POINT, NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Chagge NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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.

ME OF SIGNING OFFICER OF SIRECTOR

FILED Feb 07, 2006 8:00 am

Daytime Phone #