2007 FOR PROFISCORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AM **Secretary of State** DOCUMENT # P92000006198 1. Entity Name THREE PALMS ASSOCIATES, INC. Mailing Address Principal Place of Business 2141 ALTERNATE A-1-A SO. 2141 ALTERNATE A-1-A SO. SUITE 330 **SUITE 330** JUPITER, FL 33477 US JUPITER, FL 33477 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Adent No Chg-P CR2E034 (11/05) 01032007 Applied For 4. FEI Number 65-0377208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BRODY, ROBERT DO NOT WRITE 1601 FORUM PL **SUITE 101** IN THIS SPACE WEST PALM BEACH, FL 33401 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) 9. Election Campaign Financing \$5.00 May Be U00000605960 01/30/07-80059-006 150.00 FILE NOWIL! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FROMER, ROBERT L STREET ADDRESS 227 DOCK LANE CITY-ST-ZIP KINGS POINT, N DVST TITLE FROMER, ANN R NAME STREET ADDRESS 227 DOCK LANE KINGS POINT, N CITY-ST-ZIP TITLE FROMER, TONY NAME STREET ADDRESS 5 POND RD DO NOT WRITE CITY-ST-ZIP KINGS POINT, NY IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Robert Fromer

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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