2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000062503 1. Entity Name 04-27-2006 90159 029 ***150.00 PALMS OF MANASOTA, INC. Principal Place of Business Mailing Address 228 51ST ST CIRCLE E P.O. BOX 460 PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address 104 51st St. CircleE Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) PALMETTO City & State Applied For 4. EEI Number City & State 65-0484340 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MANATEE Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNAH, MARY H Street Address (P.O. Box Number is Not Acceptable) 110 49TH CT E PALMETTO, FL 34221 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete LYNAH, MARY H NAME NAME 110 49TH CT. E STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PALMETTO, FL 34221 City-St-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CONNER, JERRY STREET ADDRESS 215 49TH CIR. E STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DEBENHAM, BETTY NAME NAME STREET ADDRESS 260 51ST ST. CIR E STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change

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.

STREET ADDRESS CITY-ST-ZIP

May Hhad Signature and typedy of printed name of signing officer or director

STREET ADDRESS

4/24/06 94/722-051

FILED