2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P94000087254 05-01-2006 90480 046 ***158.75 PAVILION OFFICE CENTER, INC. Principal Place of Business Mailing Address 50017755 712 US HWY 1 712 US HWY 1, PAVILION OFFICE CTR SUITE 301-33 SUITE 301 N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0541924 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 GY Corporate Services, Inc. PETERSON, ROSLYN E Street Address (P.O. Box Number is Not Acceptable) 5380 N OCEAN DR **UNIT 4D** RIVIERA BEACH, FL. 33404-2538 777 S. Flagler Dr., Suite 500 E Zip Code 33401 West 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 regist 4-24-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S/T/D ✓ Addition **☑** Delete TITLE Change TITLE PETERSON, ROSLYN E NAME Sharon Gillespie STREET ADDRESS 5380 N OCEAN DR UNIT 4D STREET ADDRESS 31 Cutler Rd. CITY-ST-ZIP RIVIERA BEACH, FL 334042538 CITY-ST-ZIP Greenwhich, CT 06831 ✓ Addition TITLE ☐ Delete TITLE V/D Change NAME NAME Ciri L. Gillespie STREET ADDRESS STREET ADDRESS 489 Barrows Rd. CITY-ST-ZIP CITY-ST-ZIP Brattleboro, VT 05301 ✓ Addition TITLE Delete TITLE V/D Change NAME Cara L. Gillespie-Wilson STREET ADDRESS STREET ADDRESS. 38 Taunton Hill Rd. CITY-ST-ZIP CITY-ST-ZIP Newtown, CT 06470 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE 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 withen address, with all other like empowered.

Sharon Gillespie President

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