2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000088335 DEERFIELD BEACHCLUB, INC. Principal Place of Business Mailing Address 1177 SOUTHEAST THIRD AVE. 1177 SOUTHEAST THIRD AVE. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 No Chg-P CR2E034 (11/05) 03032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0559992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAYSTROM, C. WILLIAM DO NOT WRITE 1177 SOUTHEAST THIRD AVE. FT. LAUDERDALE, FL 33316 IN THIS SPACE 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 1S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAYSTROM, C. WILLIAM NAME STREET ADDRESS. 1177 SOUTHEAST THIRD AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33316 NAME STREET ADDRESS TIBINITH 4 73151 03/31/06-80005-003 150.00 CITY-ST-ZIP TITLE MAME STRLET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE MAME STREET ADDRESS CCTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 path; that Lam an officer or director of the corporation or the receiver or trustee empowered to execute this popply as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmapt with an address, with all other like empayered.

FILED

954-762-3400