2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # P95000033055** 03-03-2006 90116 025 ***150.00 SAVÓL OF FLORIDA, INC. Mailing Address Principal Place of Business 11360 US HIGHWAY ONE 11360 US HIGHWAY ONE 50000702 N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 65-0627660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHEN LOVAS MICHAEL, GULGTTY,K Street Address (P.O. Box Number is Not Acceptable) 11360 US HIGHWAY ONE N. PALM BEACH, FL 33408 11360 US HWY L 8. The above named entity strength first 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. 2/17/0L SIGNATURE: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. After May 1, 2006 Fee will be \$550.00 **\$5.600 Yees**P Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTN TITLE Delete Change ☐ Addition LOVAS, STEPHEN NAME NAME STREET ADDRESS 2283 MARSEILLES DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDEN, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOVAS, STEPHEN III NAME STREET ADDRESS 116 MANAQUA RD STREET ADDRESS CTTY-ST-ZIP FREEHOLD, NJ 07728 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

OFFICER OR DIRECTOR

FILED

17 /06 561 375-9152

Date Despire Phone #