2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P96000020908** 1. Entity Name GEORGIA AVE., INC. Principal Place of Business Maiting Address P.O. BOX 85 P.O. BOX 85 W PALM BEACH, FL 33402 W PALM BEACH, FL 33402 CR2E034 (11/05) 02172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646549 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT A DO NOT WRITE 505 S. FLAGLER DR. **SUITE 1010** IN THIS SPACE W PALM BEACH, FL 33401 6. 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 access 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 <u> 4000000050767</u>7 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/27/06-80073-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, SCOTT A 505 S FLAGLER DR., SUITE 1010 STREET ADDRESS W PALM BEACH, FL CITY-ST-ZIP TITLE KOENIG, PATRICK C NAME STREET ADDRESS 505 S FLAGLER DR., SUITE 1010 City-St-ZiP W PALM BEACH, FL TITLE JOHNSON, RICHARD S JR NAME STREET ADDRESS 505 S FLAGLER DR., SUITE 1010 DO NOT WRITE CITY-ST-ZIP W PALM BEACH, FL 717/ F IN THIS SPACE JOHNSON, RICHARD S NAME STREET ADORESS 505 S FLAGLER DR., SUITE 1010 CITY-ST-ZIP W PALM BEACH, FL TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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561-655-7200

FILED