2006 FOR PROFIT CORPORATION

FILED Jun 06, 2006 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P96000061093** PALM BEACH INDUSTRIES, INC. Principal Place of Business Mailing Address 2838 OKEECHOBEE BLVD 2838 OKEECHOBEE BLVD WEST PALM BCH, FL 33409 US WEST PALM BCH, FL 33409 US 05242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0691663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IONA, NANCY DO NOT WRITE 2838 OKEECHOBE BLVD WEST PALM BEACH, FL 33809 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. U00000566804 SIGNATURE. 196/96/96-88891-993-150.09 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PVST TITLE NAME IONA, NANCY STREET ADDRESS 2838 OKEECHOBEE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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

SIGNATURE AND TYPED DI

Daytime Phone #