2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 26, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000076494 01-26-2007 90043 017 ***150.00 THREE SISTERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 336 SOUTH COUNTY ROAD 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0795171 Not Applicable Country Country Zip Zip \$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 Name GRUSMARK, MILTON E Street Address (P.O. Box Number is Not Acceptable) 749 U.S. HWY. #1 NORTH PALM BEACH, FL 33408 Zip Code FL 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ORRICO, CASSANDRA M NAME NAME 336 S COUNTY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete ["P Change ☐ Addition ORRICO, KATHLEEN ORRICO, KETHLEEN NAME NAME 336 SOUTH COUNTY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Delete TITLE Change Addition TITLE ORRICO, COLLEEN NAME STREET ADDRESS 336 S. COUNTY RD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE UAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-7/P 12. Thereby 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 error wered.

FILED