2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P97000084909 1. Entity Name J & L OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 11380 PROSPERITY FARMS RD. 901 HYPOLUXO RD. LANTANA FL 33462 SUITE #204 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0790622 Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEROLA, JAMES R Street Address (P.O. Box Number is Not Acceptable) STE. 204, 11380 PROPERITY FARMS RD. PALM BEACH GARDENS FL 33410 City Zip Code 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 DATE (NOTE Registered Agent signature required when roussamp) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete TIRE TITLE NAME NAME RUSSO, THEODORE U000000493912 STREET ADDRESS STREET ADDRESS 113 HIDDEN HOLLOW DR. 04/20/06-80025-010 150.00 CATY-ST-ZE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Delete 🔲 Change _ Airii TITLE THE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z09 Delete TATLE ☐ Change ☐ Ageiii 7331.5 NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-ZIP Change ☐ Addin ☐ Delete THE THE NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP Defete Add™ Change TOTES 71713 NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TIKE Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee en Jowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block it.

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