2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P98000026838** 1. Entity Name AMBIENCE OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 6740 CANARY PALM CIRCLE 6740 CANARY PALM CIRCLE BOCA RATON, FL 33433 BOCA RATON, FL 33433 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, EILEEN DO NOT WRITE 6740 CANARY PALM CIRCLE BOCA RATON, FL 33433 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME SMITH, EILEEN STREET ADDRESS 6740 CANARY PALM CIRCLE U00000529718 05/05/06-80090-001 150.00 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 truysee 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 ther like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS

OFFICER OR DIRECTOR

Daytime Phone #