2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P98000047719 1. Entity Name 03-29-2006 90127 028 ***150.00 ZUCKERMAN HOMES OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 3111 UNIVERSITY DRIVE 3111 UNIVERSITY DRIVE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Mailing Address Game Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 65-0839868 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODKIN, PETER M Street Address (P.O. Box Number is Not Acceptable) 1 E. BROWARD BLVD STE. 1501 FORT LAUDERDALE FL 33301 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. TITLE ☐ Delete TITLE Addition Change NAME ZUCKERMAN, ANDREW NAME STREET ADDRESS 3111 UNIVERSITY DRIVE STE 610 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ZUCKERMAN, DAVID NAME NAME STREET ADDRESS 3111 UNIVERSITY DRIVE STE 610 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-7P TIME Detete _ _ TITLE Change ■ Addition NAME NAME ZUCKERMAN, STEVEN STREET ADDRESS STREET ADDRESS 3111 UNIVERSITY DRIVE STE 610 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 addre-It all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED