2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000082698 05-01-2006 90391 006 ***150.00 SUNSTATES MANAGMENT OF PALM BEACH, INC. Principal Place of Business Mailing Address 2400 CENTREPARK WEST DRIVE 2400 CENTREPARK WEST DRIVE **SUITE 175 SUITE 175** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 2. Principal Place of Business 3. Mailing Address 125 W. Indiantown Rd Suite Apt # etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) **a**05 City & State City & State 4. FEI Number Applied For Floride 62-1744665 Not Applicable Σ ω τ ϵ Country Country \$8.75 Additional 5. Certificate of Status Desired 373458 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOWLER, RICHARD K Street Address (P.O. Box Number is Not Acceptable) 2400 CENTREPARK WEST DRIVE **SUITE 175** WEST PALM BEACH, FL 33409 City Zio 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Delete TITLE ☐ Addition FOWLER, RICHARD K NAME NAME STREET ADDRESS 3400 -C WEST WENDOVER AVENUE STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27407 CITY-ST-ZIP VP TITLE Delete ☐ Change ■ Addition BALLING, THOMAS L NAME NAME STREET ADDRESS 8445 SOUTHEAST BAYBERRY TERRACE STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 of the receiver of trustee exposured 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 attactifinent with an adoptes, with all other like employment.

Richard K. Fowler, Pres 4/28/06 (561) 748-1626

FILED