2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000094913 Apr 27, 2006 08:00 AN 1. Entity Name **Secretary of State** FREEMARK INVESTMENTS, INC. Principal Place of Business Mailing Address 356 GOLFVIEW ROAD 356 GOLFVIEW ROAD 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLSHAK, MAX J DO NOT WRITE 2326 S. CONGRESS AVENUE SUITE 1-C IN THIS SPACE WEST PALM BEACH, FL 33406 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) DATE 11000000536081 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 US/08/06-80080-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** NAME LAWRENCE, INGRID STREET ADDRESS 356 GOLFVIEW ROAD, #406 CITY-ST-7IP NORTH PALM BEACH, FL 33408 MLE NAME LAWRENCE, INGRID 356 GOLFVIEW ROAD, #406 STREET ADDRESS 017Y-S7-71P NORTH PALM BEACH, FL 33408 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered.

DONATURE: They Louise Directo

DATE: 04/25/06

PHONE #: 561-691-9041