2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000100274 1. Entity Name PRICE HOLDINGS, INC. Principal Place of Business Mailing Address 2401 NW BOCA RATON BLVD 2401 NW BOCA RATON BLVD SUITE 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 03142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE DEVLIN, TIMOTHY R C/O DASQEAL BOLTON MANELA DEVLIN & CO 2401 N.W. BOCA RATON BLVD. STE 100 IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 U00000474442 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 104/04/06-30023-023 150.00 OFFICERS AND DIRECTORS 10. PSD DOUGLAS PRICE, DONNA NAME STREET ADDRESS 2401 NW BOCA RATON BLVD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP 717) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 E STREET ADDRESS CHY-ST-219 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-27P

> CAR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Ваунте Риспа й