

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90313 038 ***150.00

DOCUMENT # P99000061162

1. Entity Name

124 US HIGHWAY 1 HOLDING CORP.



Principal Place of Business

124 US HIGHWAY 1
N PALM BEACH FL 33408
US

Mailing Address

124 US HIGHWAY 1
N PALM BEACH FL 33408
US

2. Principal Place of Business

900 US Highway 1

Suite, Apt. #, etc.

Suite 102

City & State

LAKE PARK, FL

Zip

33403

Country

US

3. Mailing Address

900 US Highway 1

Suite, Apt. #, etc.

Suite 102

City & State

LAKE PARK, FL

Zip

33403

Country

US



1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0933390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARVIDSON, KAREN
124 US HIGHWAY 1
N PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

Arvidson, Karen

Street Address (P.O. Box Number is Not Acceptable)

900 US Highway 1, Suite 102

Suite 102

City

LAKE PARK

State

FL

Zip Code

33403

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME
P
JAMES, LEAH A
STREET ADDRESS
920 LIGHTHOUSE DRIVE
CITY-ST-ZIP
N PALM BEACH FL 33408

TITLE ☐ Delete

NAME
V
ARVIDSON, KAREN
STREET ADDRESS
124 US HIGHWAY 1
CITY-ST-ZIP
N PALM BEACH FL 33408

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
V
Arvidson, Karen
STREET ADDRESS
900 US Highway 1, Suite 102
CITY-ST-ZIP
LAKE PARK, FL 33403

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 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 my address, with all other like empowered.

SIGNATURE:

Leah A. James Leah A. James

4-19-06 SL1 848-9500