2006 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or support the corporation or the receive changed, or on an attacho

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P99000063581 05-01-2006 90365 047 ***150.00 1. Entity Name PALM RIVER DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 2100 W CYPRESS CREEK RD 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0934434 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVAN, ALAN B NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP **EVPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SNYDER, MARCIA NAME NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33309 CITY-ST-ZIP VPT ☐ Delete TITLE TITLE Change ☐ Addition WHITE, JAMES A NAME NAME STREET ADDRESS 2100 W CYPRESS CREEK RD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Change TITLE VΡ ☐ Delete TITLE ☐ Addition McClung, Jay C. MCCLUNG, JAY NAME NAME STREET ADDRESS 2100 W CYPRESS CREEK RD STREET ADDRESS 2100 W. Cypress Creek Road CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 ☐ Change XX Addition ☐ Delete TITLE TITLE NAME Drapos, Linda M. NAME STREET ADDRESS STREET ADDRESS 2100 W. Cypress Creek Road CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33309 Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental 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 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 12. I hereby certify that the information

ther like empowered

AME OF SIGNING OFFICER OR DIRECTOR

James A. White, Vice President

4/26/06

954-940-5000

FILED