2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1. Entity Nam	ie	# S00074 PROPERTIES, INC			OS NOV - 7 PM 12. TALLAHASSEE, FLORIO				
Principal Plac 3390-G SW 1 DEERFIELD E	15TH STREE	T .	Mailing Address 3390-G SW 15TH STREET DEERFIELD BEACH, FL 33442 US						
2. Principal P	lace of Busin	ness	3. Mailing Address						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			08012005 Chg-P CR2E034 (10/03)			
City & Stat	e		City & State			4. FEI Number Applied For 65-0231980 Not Applicab			
Zip		Country	Zip Count		otry	5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name	and Address of Current F	Registered Agent			7. Name and Address of New Registered Agent			
CIMAGLIA 3390-G SV DEERFIEL	Ń 15TH S			Name Anthony E. Cimaglia Sr. Street Address (P.O. Box Number is Not Acceptable)					
					3390-G SW 15th Street City Deerfield Beach FL Zip Code 33442				
			the purpose of changing its	register	ed office or regist	tered agent, or both, in the State of Florida. I am familiar with, and accep			
the obligat	ions of regist	ered agent.	_						
SIGNATURE	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOT		iony E. C. o Agent signature requir	imaglia Sr. 8/1/05 red when reinstating) DATE			
Am	ended Al	R is \$61.25	9. Election Campa Trust Fund Cont			5.00 May Be dded to Fees			
10.		OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PTSD			TITU		D Æ Change ☎ Addition thony E. Cimaglia Sr.			
NAME STREET ADDRESS	1200 NW		NAM Stre		981 Equus Circle				
CITY-ST-ZIP	CORAL S	PRINGS, FL 33071		CITY	-ST-ZIP BC	nynton Beach, FL 33437			
TITLE			☐ Delete	TITL		T/D ← Change ✓ Addition			
NAME STREET ADDRESS				NAM Stre		ne Cimaglia 981 Equus Circle			
CITY-ST-ZIP				CITY		oynton Beach, FL 33437			
TITLE			☐ Delete	TITLE	E	☐ Change ☐ Addition			
NAME STREET ADDRESS				NAM	ET ADDRESS				
City-St-ZiP					1	APPROPRIENT 05			
TITLE			☐ Delete	€riji.	EIN SE	Change Addition			
NAME				HAM	-	800061452728			
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS -ST-ZIP	11/16/0501003002 **61.25			
TITLE	_	•	☐ Delete	TITL		Addition Addition			
NAME				NAM	E	T. Roberts NOV 0 9 12 Thange Addition			
STREET ADDRESS					ET ADDRESS				
CITY-ST-ZIP			☐ Delete	TITL	-ST-ZIP	☐ Change ☐ Addition			
NAME			□ Deserte	NAM	· I	Origing Modific			
STREET ADDRESS					ET ADDRESS	•			
CITY-ST-ZIP		- Information	Able (Disas along to be 1997)		-ST-ZIP	Continue 440 07/0V/) Florido Contanto IV			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Anthony E. Cimaglia Sr. 954-913-3000									

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>Purple Island Properties Inc.</u>
2. The principal office address: 3390-G SW 15th Street
Deerfield Beach, FL 33442
3. The mailing address (if different): Same As Above
4. Date of incorporation/qualification: 8/28/90 Document number: 500074
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Louis Cimaglia Jr.
3390-G SW 15th Street
Deerfield Beach, FL 33442
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Anthony E. Cimaglia Sr.
9981 Equus Cir (P.O. Box NOT acceptable)
Boydon Bch, Fl. 33437
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) Anthony Cimaglia Sr., President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
8/1/05
(Signature of Regist Gred Agent) (Date) If signing on behalf) of an entity:
in signing on sommy an entity.
Purple Island Properties Inc. (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,						
Florida Statutes, the undersigned, Louis Cimaglia Jr. (Name of Registered Agent)						
hereby resigns as Registered Agent for Purple Island Properties Inc. (Name of Corporation)						
S00074						
(Document Number, if known)						
A copy of this resignation was mailed to the above listed corporation at its last known address.						
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.						
Toris Currelia J.						
(Signature & Resigning Agent) Louis Cimaglia Jr.						
If signing on behalf of an entity:						
Purple Island Properties Inc. (Typed or Printed Name)						
President and Director						
(Capacity)						

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Louis	Cimaglia	Jr.		, hereby resign a	s Director,		<u>, Secr</u> etary
and	Treasu	rer					(Title)	
of		Purple	Island Pro (Name o	operties f Corporatio	Inc. on)			,
	S00074 (Docume	nt Number, if	known)	_, a corpor	ation organized u	under the laws	of the State of	f
F	<u>lorida</u>			<u>.</u> .				
	-		Juis Ex	naghia	Signing officer/direct	actor)	· ·-	· · · · · · · · · · · · · · · · · · ·
		Louis	Cimaglia	Tr.	esigning officer/dir	ector)		

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314