2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # \$97354 **Secretary of State** 1. Entity Name APPROVED PROPERTIES, INC. Principal Place of Business Mailing Address 580 VILLAGE BLVD 580 VILLAGE BLVD STE 150 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0303940 Not Applicat Zip Ζıp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD **STE 150** WEST PALM BEACH FL 33409 Zip Code City 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 present name of registered agent and title it applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PTD THLE ☐ Delete TITLE MAME SLADE, EDWARD NAME STREET ADDRESS 580 VILLAGE BLVD STE 150 STREET ADDRESS 11000000450392 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE BERRY, MICHAEL NAME MAME STREET ADDRESS 580 VILLAGE BLVD STE 150 STHEET ADDRESS CITY-ST-718 CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition Delete une NAME BERRY, CHERYL SMITH NAME STREET ADDRESS STREET ADDRESS 2895 ANTIETAM LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TELLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-716 ☐ Change ■ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STHEE! ADDRESS CITY-ST-ZIP ify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information part my signature shall have the same legal effect as if made under oath; that I am an officer or director part as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 12. I hereby certify that the inform indicated on this report or sup of the corporation or the recal if changed, of an attachine on supplied with this filing earliental report surue and a rate a

mpowe

SIGNATURE:

FILED

2/23/06 561-616-924c