2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-2PP

SIGNATURE: 3

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # V11055 1. Entity Name RYAN REALTY OF THE PALM BEACHES, INC. Principal Place of Business Mailina Address 11891 US HIGHWAY ONE 11891 US HIGHWAY ONE SUITE 201 SUITE 201 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0305726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES D - DO NOT WRITE 11891 US HIGHWAY ONE **SUITE 201** IN THIS SPACE NORTH PALM BEACH, FL 33408 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 UDDDDD488505 Trust Fund Contribution. Added to Fees 04/17/06-80008-917 150.00 10. OFFICERS AND DIRECTORS TITLE PST RYAN, JAMES D NAME STREET ADDRESS 11891 US HIGHWAY ONE #201 CITY-ST-ZIP NORTH PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby 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 efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 507, 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.

FILED