

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000057900 1. Entity Name PALM HOUSE ENTERPRISES, INC.																													
Principal Place of Business 450 WOODLAND DRIVE SARASOTA FL 34234 US			Mailing Address 450 WOODLAND DRIVE SARASOTA FL 34234 US																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		4. FEI Number 65-0598458																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent BIGGAR, CYNTHIA 450 WOODLAND DRIVE SARASOTA FL 34234				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent																													
SIGNATURE _____ (NOTE: Registered Agent signature required when consolidating) 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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BIGGAR, CYNTHIA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>450 WOODLAND DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA FL 34234</td> <td></td> </tr> </table>			TITLE	D	☐ Delete	NAME	BIGGAR, CYNTHIA		STREET ADDRESS	450 WOODLAND DRIVE		CITY-ST-ZIP	SARASOTA FL 34234		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">000000487894</td> <td style="width: 30%; text-align: right;">☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td>04/14/06-80013-008</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>150.00</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	000000487894	☐ Change ☐ Add	NAME	04/14/06-80013-008		STREET ADDRESS	150.00		CITY-ST-ZIP		
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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 changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u>Cynthia Biggar</u> 3/1/06 741-358-0776 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													