


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90099 016 ***163.75

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|--|--|-----|--|---|--|
| DOCUMENT # 376878 1. Entity Name PALM BEACH REAL ESTATE, INC. | | | |  | |
| Principal Place of Business 231 SUNRISE AVE. C8 PALM BEACH FL 33480 | | | Mailing Address P.O. BOX 1086 PALM BCH. FL 33480 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-1714705 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div> | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | 1st MOORE CR2E034 (10/05) | |
| 6. Name and Address of Current Registered Agent SMALL, SUZETTA 150 BRADLEY PLACE PALM BEACH FL 33480 | | | | 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 reissuing) <small>Signature, typed or printed name of registered agent and title if applicable</small> | | | | | |
| 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 <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SMALL, SUZETTA 150 BRADLEY PLACE PALM BEACH FL | | | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT SMALL, PHYLLIS H 150 BRADLEY PLACE PALM BEACH FL 33480 | | | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S PEARL, TARA E 150 BRADLEY PLACE PALM BEACH FL 33480 | | | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Delete | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | <input type="checkbox"/> Delete | |
| 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 if changed, or on an attachment with an address, with all other like empowered. | | | | SIGNATURE: <i>Suzetta Small</i> 1-26-06 561-2542466 | |



1st MOORE CR2E034 (10/05)

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| TITLE | P | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SMALL, SUZETTA | | | NAME | | | |
| STREET ADDRESS | 150 BRADLEY PLACE | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH FL | | | CITY-ST-ZIP | | | |
| TITLE | VT | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SMALL, PHYLLIS H | | | NAME | | | |
| STREET ADDRESS | 150 BRADLEY PLACE | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | | | CITY-ST-ZIP | | | |
| TITLE | S | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PEARL, TARA E | | | NAME | | | |
| STREET ADDRESS | 150 BRADLEY PLACE | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH FL 33480 | | | CITY-ST-ZIP | | | |
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