

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432989

FILED
Jul 05, 2006
Secretary of State

Entity Name: ROBERT C. MALT AND CO.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#212
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
#212
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1682647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, ROBERT
5510 N OCEAN DR
#18-B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#211
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1897 PALM BEACH LAKES BLVD
#211
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL

Title: P () Delete
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL 33404

Title: P (X) Change () Addition
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. MALT

OWNE

07/05/2006

Electronic Signature of Signing Officer or Director

Date