

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527754

Entity Name: R. PALACIOS & COMPANY

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

4973 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

1755 FAIRHAVEN PLACE
MIAMI, FL 33133

Current Mailing Address:

4973 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

1755 FAIRHAVEN PLACE
MIAMI, FL 33133

FEI Number: 59-2332065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M. (ESQ)
2333 PONCE DE LEON BLVD
PH-1120
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, RAFAEL R.,
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: LOPEZ, MARIA M.,
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, RAFAEL R.,
Address: 1755 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: LOPEZ, MARIA M.,
Address: 1755 FAIRHAVEN PLACE
City-St-Zip: MIAMI, FL 33133

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: RAFAEL R. PALACIOS

PD

01/27/2006

Electronic Signature of Signing Officer or Director

_____ Date