

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674338

FILED
Jan 09, 2007
Secretary of State

Entity Name: CHARNEY/PALACIOS, & CO.

Current Principal Place of Business:

9200 SO. DADELAND BLVD. #307
MIAMI, FL 33156

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE #200
MIAMI, FL 33126

Current Mailing Address:

9200 SO. DADELAND BLVD. #307
MIAMI, FL 33156

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE #200
MIAMI, FL 33126

FEI Number: 59-2013504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: STD () Delete
Name: PALACIOS, GRACE,
Address: 9200 S. DADELAND BLVD # 307
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PALACIOS, GRACE,
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: GRACE PALACIOS

CEO

01/09/2007

Electronic Signature of Signing Officer or Director

Date