2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# J27924

Entity Name: PALM PLAZA D.B.S., INC.

Current Principal Place of Business:

3301 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 321186308

New Principal Place of Business:

Current Mailing Address:

3301 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 321186308

New Mailing Address:

FEI Number: 59-2724642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORNARI, LARRY
3301 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32018 US

Name and Address of New Registered Agent:

FORNARI, LARRY
3301 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

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: 02/10/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DS ( ) Delete
Name: LAURA L. APPLEGATE,
Address: 3301 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: DP ( ) Delete
Name: FORNARI, MARIE G
Address: 3301 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: DVP ( ) Delete
Name: FORNARI, LAWRENCE JOSEP
Address: 3301 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LARRY FORNARI DVP 02/10/2006
Electronic Signature of Signing Officer or Director — Date