

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05400

FILED
Jan 06, 2006
Secretary of State

Entity Name: PALM BEACH PRODUCTS, INC.

Current Principal Place of Business:

18770 SE RIVER RIDGE RD
TEQUESTA, FL 33469 US

New Principal Place of Business:

12729 SE CASCADES CT.
HOBE SOUND, FL 33455 US

Current Mailing Address:

18770 SE RIVER RIDGE RD
TEQUESTA, FL 33469 US

New Mailing Address:

12729 SE CASCADES CT.
HOBE SOUND, FL 33455 US

FEI Number: 65-0015221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, PAUL R
18770 SE RIVER RIDGE RD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ULLMAN, PAUL R
12729 SE CASCADES CT.
HOBE SOUND, FL 33455 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ULLMAN, PAUL R
Address: 18770 SE RIVER RIDGE RD
City-St-Zip: TEQUESTA, FL 33469 US

Title: D () Delete
Name: ULLMAN, MATTHEW S
Address: 9300 ASH HOLLOW LANE
City-St-Zip: CENTERVILLE, OH 45458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ULLMAN, PAUL R
Address: 12729 SE CASCADES CT.
City-St-Zip: HOBE SOUND, FL 33455 US

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: PAUL R. ULLMAN

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date