


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90007 050 ***150.00

DOCUMENT # P00000031356 1. Entity Name PALM COAST REAL ESTATE SERVICES, INC.					
Principal Place of Business 11777 SAN VICENTE BLVD SUITE 900 LOS ANGELES, CA 90049			Mailing Address 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3642672	
Zip Country		Zip Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POLADIAN, AVEDICK B 11777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWE, ROBERT J. 11777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PLATT III, JOHN B. 2060 ALAMEDA PADRE SERRA SANTA BARBARA, CA 93103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT WETHE, WILLIAM T. 11777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LARSEN, LEANNE 11777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMARCO, JOHN M. 11777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Leanne Larsen</i> 2/28/06 3105714345 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40024275

#P00000031356

PALM COAST REAL ESTATE SERVICES, INC.

State of Florida

2006 For Profit Corporation

Annual Report

11. Additional Officers/Directors

V

Robert D. DeVore
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

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Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

DP

Robert J. Lowe Jr.
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Stuart C. Rockett
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Peter R. O'Keeffe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Charles J. Shaffer, III
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Lisa M. Annaheim
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137