

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035172

Entity Name: PALOMINO DE VELASCO, INC.

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 5B
MIAMI BEACH, FL 33139

New Principal Place of Business:

10076 EAST BAY HARBOR DR. 76C
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

407 LINCOLN ROAD SUITE 5B
MIAMI BEACH, FL 33139

New Mailing Address:

10076 EAST BAY HARBOR DR. 76C
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0997046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMIRO DE VELASCO, BARBARA
7609 ESTATES DR
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

KOCH & COMPANY, CPAS, P.A.
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH, CPA

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: DE VELASCO, BARBARA P
Address: 7609 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: DE VELASCO, BARBARA P
Address: 7609 ESTATES DRIVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALOMINO DE VELASCO, BARBARA
Address: 10076 EAST BAY HARBOR DR 76C
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: BARBARA PALOMINO DE VELASCO

PSTD

03/11/2006

Electronic Signature of Signing Officer or Director

Date