

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075762

Entity Name: CARLOS PALACIOS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5749-51 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5749-51 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1033681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, CARLOS
5749-51 RODMAN STREET
HOLLYWOOD, FL 33023 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: D () Delete
Name: PALACIOS, CARLOS
Address: 11185 SW 6TH ST.APT.302
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Delete
Name: PALACIOS, MARIA ISABEL
Address: 11185 SW 6TH ST. APT.302
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALACIOS, CARLOS
Address: 11185 SW 6TH ST.APT.302
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS PALACIOS

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date