2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003091

FILED
Apr 28, 2006
Secretary of State

Entity Name: DEPALMA MATTAX ENTERPRISES INC

Current Principal Place of Business:

6320 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6320 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1066497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KATHLEEN TIERNEY
5721 CODY STREET
HOLLYWOOD, FL 33021 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: KATHLEEN TIERNEY 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MATTAX, JOHN W PRES.
Address: 6320 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W MATTAX PD 04/28/2006
Electronic Signature of Signing Officer or Director Date