

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038370

Entity Name: ALATA PALM BEACH, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 1C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 1C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1096841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY PA
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL US

Name and Address of New Registered Agent:

MRUCAKOWSKI, LORRAINE
161
LAKE ARBOR DRIVE
LAKE WORTH, FL 33461 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: LORRAINE MRUCZKOWSKI

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MRUCZKOWSKI, LORRAINE
Address: 161 LAKE ARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: BARBARITO, JAMES
Address: 7728 NANTUCKET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LORRAINE MRUCZKOWSKI

DP

08/07/2007

Electronic Signature of Signing Officer or Director

Date