

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079210

FILED
Jan 12, 2006
Secretary of State

Entity Name: EL PALACIO NIGHTCLUB INCORPORATED

Current Principal Place of Business:

1661 S. CONGRESS AVENUE
STE B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1661 S. CONGRESS AVENUE
STE B
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1131757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, JUAN
1661 S. CONGRESS AVENUE
SUITE B
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: VERAS, JUAN
Address: 6358 WESTOVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: JUAN VERAS

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date