

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098432

FILED
Sep 07, 2006
Secretary of State**Entity Name:** PALM-BRO CONSTRUCTION, INC.**Current Principal Place of Business:**2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607**New Principal Place of Business:****Current Mailing Address:**2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATALDI, JOHN
2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607 US**Name and Address of New Registered Agent:**DE CAMP, IRENE
2631 E. OAKLAND PARK BLVD., STE. 101-C
FT. LAUDERDALE, FL 333061607 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: IRENE DE CAMP

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CATALDI, JOHN
Address: 2631 E. OAKLAND PARK BLVD., STE. 101-C
City-St-Zip: FT. LAUDERDALE, FL 333061607 US

Title: DS () Delete
Name: ULTIMO, IRENE
Address: 2631 E OAKLAND PARK BLVD. SUITE 101-C
City-St-Zip: FORT LAUDERDALE, FL 333061607 US

Title: D () Delete
Name: MILLER, ANN
Address: 2631 E OAKLAND PARK BLVD #101-A
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DT (X) Delete
Name: GALLICCHIO, DEBORAH
Address: 2631 E OAKLAND PARK BLVD #101
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLICCHIO, DEBORAH
Address: 2631 E. OAKLAND PARK BLVD., STE. 101-C
City-St-Zip: FT. LAUDERDALE, FL 333061607 US

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

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 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: IRENE DE CAMP

RA

09/07/2006

Electronic Signature of Signing Officer or Director

Date