

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004584

FILED
Feb 20, 2006
Secretary of State

Entity Name: GOLDEN PALMS OF PALM BEACH, INC.

Current Principal Place of Business:

6700 BROKEN SOUND PKWY NW, STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

4905 LANTANA ROAD
LANTANA, FL 33463

New Mailing Address:

2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431

FEI Number: 80-0025579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
6700 BROKEN SOUND PKWY NW, STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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: _____

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERNHELL, JOSHUA
Address: 103 COLLEGE RD
City-St-Zip: SUFFERN, NY 10901

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: JOSHUA STERNHELL

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date