

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038322

FILED
Jan 03, 2006
Secretary of State

Entity Name: PALM COAST FLORIDA REAL ESTATE COMPANY

Current Principal Place of Business:

29 OLD KINGS ROAD NORTH
SUITE 4-A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

106 PALM COAST PKWY NE
SUITE 332
PALM COAST, FL 32137

New Mailing Address:

29 OLD KINGS ROAD NORTH
SUITE 4-A
PALM COAST, FL 32137

FEI Number: 74-3038516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHELLETTA, ANTHONY D SR
29 OLD KINGS ROAD NORTH
STE 4-A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARCHELLETTA, ANTHONY D
29 OLD KINGS ROAD NORTH
STE 4-A
PALM COAST, FL 32137 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: ANTHONY D MARCHELLETTA

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHELLETTA, ANTHONY D SR
Address: 106 PALM COAST PKWY NE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHELLETTA, ANTHONY D
Address: 29 OLD KINGS ROAD NORTH STE 4-A
City-St-Zip: PALM COAST, FL 32137

Title: B () Change (X) Addition
Name: MARCHELLETTA, RHONDA L
Address: 29 OLD KINGS ROAD NORTH STE 4-A
City-St-Zip: PALM COAST, FL 32137

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: ANTHONY D MARCHELLETTA

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date