

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086776

Entity Name: PALMETTO BAY ACADEMY, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

16637 S. DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16637 S. DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 51-0420828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LOIS H
9031 SOUTHWEST 208 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DIMOS, LOIS H
8874 SW 206 LANE
MIAMI, FL 33189 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: LOIS H, DIMOS

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, LOIS H
Address: 9031 SOUTHWEST 208 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: AGUIRRE, ANTONIO L
Address: 10855 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMOS, LOIS H
Address: 8874 SW 206 LANE
City-St-Zip: MIAMI, FL 33189 US

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: LOIS H. DIMOS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date