

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093150

FILED
Jun 19, 2006
Secretary of State

Entity Name: AMERICAN DREAM BUILDERS OF PALM BEACH, INC.

Current Principal Place of Business:

5685 ELDER DR.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5865 ELDER DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 54-2070562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ
8211 W BROWARD BLVD STE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEREZ, HENRY
5865 ELDER DR
WEST PALM BEACH, FL 33415 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: HENRY PEREZ

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PEREZ, HENRY
Address: 5865 ELDER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: PLASENCIA, MIGUEL
Address: 2329 DAPHNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: REY, ANTONIO
Address: 5864 DAPHNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY PEREZ

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date