


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2006 08:00 AM
Secretary of State

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| DOCUMENT # P02000098247 1. Entity Name PALM COAST HOMES & DEVELOPMENT CORP. |  |
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| Principal Place of Business 138 PALM COAST PARKWAY NE SUITE 348 PALM COAST, FL 32137 | Mailing Address 138 PALM COAST PARKWAY NE SUITE 348 PALM COAST, FL 32137 |
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DO NOT WRITE IN THIS SPACE



01072006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3635176 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent BERMAN, BURTON R 138 PALM COAST PARKWAY NE SUITE 348 PALM COAST, FL 32137 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P/S BERMAN, BURTON R 138 PALM COAST PKWY NE, #348 PALM COAST, FL 32137 |
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03/08/06-80012-023 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Burton R. Berman Burton R. Berman Jan 7, 2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #