

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127452

FILED
Apr 19, 2006
Secretary of State

Entity Name: KAMANI OF PALM BEACH, INC.

Current Principal Place of Business:

3217 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3217 BROADWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3217 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 01-0756303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, MAHADEO
3217 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FREELAND, JOHN
3217 BROADWAY
WEST PALM BEACH, FL 33407 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: JOHN FREELAND

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAMBARRAN, MAHADEO
Address: 11715 51ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS (X) Delete
Name: RAMBARRAN, KALLAWATEE
Address: 11715 51ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACLEAN, CHRISTOPHER
Address: 3217 BROADWAY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHRISTOPHER MACLEAN

PSD

04/19/2006

Electronic Signature of Signing Officer or Director

Date