

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128647

FILED
Jun 27, 2006
Secretary of State**Entity Name:** PALLARES INTERNATIONAL INC**Current Principal Place of Business:**100 E. LINTON BLVD
147A
DELRAY BEACH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL 33444 US**New Mailing Address:****FEI Number:** 74-3082019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, CARLOS H SR.
532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** R () Delete
Name: RAMIREZ, CARLOS H MGR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** V () Delete
Name: ZAMIEZ, NARAYAN D
Address: 3855 W SAND PIPER DR
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** C () Delete
Name: KAMIREZ, CARLOS H JR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RAMIREZ, CARLOS H MGR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** V (X) Change () Addition
Name: RAMIREZ, NARAYAN D
Address: 3855 W SAND PIPER DR
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** C (X) Change () Addition
Name: RAMIREZ, CARLOS H JR
Address: 532 CANOE POINT
City-St-Zip: DELRAY BEACH, FL 33444**Title:** V () Change (X) Addition
Name: JOHNSON, DANIEL M
Address: 3858 W SANDPIPER DR#1
City-St-Zip: BOYNTON BEACH, FL 33436

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: CARLOS H RAMIREZ

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date