

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002085

FILED
Jul 31, 2006
Secretary of State

Entity Name: THREE PALMS DEVELOPMENT, INC.

Current Principal Place of Business:

8121 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

470 EXECUTIVE CENTER DRIVE
#4C
WEST PALM BEACH, FL 33401

Current Mailing Address:

8121 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Mailing Address:

470 EXECUTIVE CENTER DRIVE
#4C
WEST PALM BEACH, FL 33401

FEI Number: 20-0991158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLARD, CHRISTOPHER H
470 EXECUTIVE CENTER DRIVE
#4C
WEST PALM BEACH, FL 33401 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: CHRISTOPHER H. WILLARD

07/31/2006

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: VP () Delete
Name: WILLARD, CHRISTOPHER H VP
Address: 12955 BISCAYNE BOULEVARD SUITE 202
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLARD, CHRISTOPHER H VP
Address: 470 EXECUTIVE CENTER DRIVE #4C
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 H. WILLARD

VP

07/31/2006

Electronic Signature of Signing Officer or Director

Date