2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033614

Entity Name: PALACE BUILDERS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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40 FRANKFORD LANE 145 CYPRESS POINT PKWY PALM COAST, FL 32137

SUITE 201

PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

P.O. BOX 352161 145 CYPRESS POINT PKWY SUITE 201 PALM COAST, FL 32135

PALM COAST, FL 32164

FEI Number: 14-1879421 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:

DASILVA, ANTONIO C DASILVA, ANTONIO C 40 FRANKFORD LANE 145 CYPRESS POINT PKWY PALM COAST, FL 32137 US SUITE 201 PALM COAST, FL 32164 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: ANTONIO C DASILVA 02/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: (X) Change () Addition

DASILVA, ANTONIO C Name: Name: DASILVA, ANTONIO C

40 FRANKFORD LANE 145 CYPRESS POINT PKWY SUITE 201 Address: Address:

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

Title: () Delete Title: () Change (X) Addition

VASILEVSKY, YEFIM Name: Name:

44 FRONT ST Address: Address:

PALM COAST, FL 32137 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete

Name: ZIS, IGOR Name: 112 ERIC DRIVE Address Address: City-St-Zip: City-St-Zip: PALM COAST, FL 32164

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: ANTONIO DASILVA 02/08/2006 D