

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033614

Entity Name: PALACE BUILDERS, INC.

FILED
Sep 21, 2006
Secretary of State**Current Principal Place of Business:**145 CYPRESS POINT PKWY
SUITE 201
PALM COAST, FL 32164**New Principal Place of Business:****Current Mailing Address:**145 CYPRESS POINT PKWY
SUITE 201
PALM COAST, FL 32164**New Mailing Address:**

FEI Number: 14-1879421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DASILVA, ANTONIO C
145 CYPRESS POINT PKWY
SUITE 201
PALM COAST, FL 32164 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: DPS () Delete
Name: DASILVA, ANTONIO C
Address: 145 CYPRESS POINT PKWY SUITE 201
City-St-Zip: PALM COAST, FL 32164Title: T () Delete
Name: VASILEVSKY, YEFIM
Address: 44 FRONT ST
City-St-Zip: PALM COAST, FL 32137Title: V (X) Delete
Name: ZIS, IGOR
Address: 112 ERIC DRIVE
City-St-Zip: PALM COAST, FL 32164**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANTONIO DASILVA

D

09/21/2006

Electronic Signature of Signing Officer or Director_____
Date