

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041722

FILED
Jan 15, 2006
Secretary of State

Entity Name: PALM BEACH TEXTBOOKS, INC.

Current Principal Place of Business:

12102 REGAL CT. SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

16068 90TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

12102 REGAL CT. SOUTH
WELLINGTON, FL 33414

New Mailing Address:

16068 90TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 11-3686367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGUN, BILL
12102 REGAL CT. SOUTH
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CRAGUN, BILL
16068 90TH STREET NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

01/15/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAGUN, BILL
Address: 12102 REGAL CT. SOUTH
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAGUN, BILL
Address: 16068 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: BILL CRAGUN

D

01/15/2006

Electronic Signature of Signing Officer or Director

Date