

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046232

FILED
Jun 05, 2006
Secretary of State**Entity Name:** PALM COAST BUSINESS SERVICES, INC.**Current Principal Place of Business:**16181 89TH PLACE N
LOXAHATCHEE, FL 33470 US**New Principal Place of Business:**6167 ELSINORE CIR
GREENACRES, FL 33463 US**Current Mailing Address:**16181 89TH PLACE N
LOXAHATCHEE, FL 33470 US**New Mailing Address:**6167 ELSINORE CIR
GREENACRES, FL 33463 US**FEI Number:** 27-0055436**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MESSIER, ROGER
16181 89TH PLACE N
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**MESSIER, ROGER
6167 ELSINORE CIR
GREENACRES, FL 33463 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:

06/05/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: MESSIER, GILMA
Address: 16181 89TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470 US**Title:** PSTD () Delete
Name: MESSIER, ROGER E
Address: 16181 89TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MESSIER, GILMA
Address: 6167 ELSINORE CIR
City-St-Zip: GREENACRES, FL 33463 US**Title:** PSTD (X) Change () Addition
Name: MESSIER, ROGER E
Address: 6167 ELSINORE CIR
City-St-Zip: GREENACRES, FL 33463 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: ROGER MESSIER

P

06/05/2006

Electronic Signature of Signing Officer or Director_____
Date