

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089030

FILED
Jan 11, 2006
Secretary of State

Entity Name: CASA DEL SOL PALM BEACH, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE.,
SUITE 160-103
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.,
SUITE 160-103
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, MIHRAN
11924 FOREST HILL BLVD.
SUITE 22-385
WELLINGTON, FL 33414-625 US

Name and Address of New Registered Agent:

FREELAND, D M
11924 FOREST HILL BLVD.
SUITE 22-385
WELLINGTON, FL 33414-625 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: D.M. FREELAND

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREELAND, MIHRAN
Address: 11924 FOREST HILL BLVD., SUITE 22-385
City-St-Zip: WELLINGTON, FL 33414-625

Title: CEO () Delete
Name: FREELAND, JOHN
Address: 11924 FOREST HILL BLVD., SUITE 22-385
City-St-Zip: WELLINGTON, FL 33414 62

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: FREELAND, MIHRAN
Address: 11924 FOREST HILL BLVD., SUITE 22-385
City-St-Zip: WELLINGTON, FL 33414-625

Title: C,D (X) Change () Addition
Name: FREELAND, JOHN
Address: 11924 FOREST HILL BLVD., SUITE 22-385
City-St-Zip: WELLINGTON, FL 33414 62

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: JOHN FREELAND

CEO

01/11/2006

Electronic Signature of Signing Officer or Director

Date