

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014003

Entity Name: THE OCCASION PALACE, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-8542842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNESS, JOY A
5394 SW 186TH WAY
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGNESS, JOY
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: CAMERON, LESTER
Address: 5354 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: CAMERON, LENNOX
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Delete
Name: PHILLIP, MARY
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOY AGNESS

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date