

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067941

Entity Name: PALM HARBOR 19 INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

276 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

32256 US 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

276 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Mailing Address:

960 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34688

FEI Number: 20-1050879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BRITT
276 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MILLER, BRITT
960 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34688 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BRITT
Address: 276 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: MILLER, MICHELE
Address: 276 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: MILLER, BRITT
Address: 276 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: MILLER, MICHELE
Address: 276 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BRITT
Address: 960 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: MILLER, MICHELE
Address: 960 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S (X) Change () Addition
Name: MILLER, BRITT
Address: 960 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T (X) Change () Addition
Name: MILLER, MICHELE
Address: 960 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: BRITT MILLER

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date