

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072467

FILED
Sep 22, 2006
Secretary of State

Entity Name: PALM & TURF MANAGEMENT PLUS, INC.

Current Principal Place of Business:

2700 W ATLANTIC BLVD SUITE 200-7
POMPANO BEACH, FL 33069

New Principal Place of Business:

2700 W ATLANTIC BLVD SUITE 263
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 W ATLANTIC BLVD SUITE 200-7
POMPANO BEACH, FL 33069

New Mailing Address:

2700 W ATLANTIC BLVD SUITE 263
POMPANO BEACH, FL 33069

FEI Number: 20-1041821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIER, JOANNE
117 ROYAL PK DR #3C
OAKLAND PK, FL 33009 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MESSIER, JOANNE
Address: 117 ROYAL PK DR #3C
City-St-Zip: OAKLAND PK, FL 33009

Title: PCEO () Delete
Name: BESSETTE, HENRY J
Address: 2700 W ATLANTIC BLVD SUITE 200-7
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BESSETTE, HENRY J
Address: 2700 W ATLANTIC BLVD SUITE 263
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES () Change (X) Addition
Name: BESSETTE, DIANNE J
Address: 2700 W ATLANTIC BLVD SUITE 26327
City-St-Zip: POMPANO BEACH, FL 33069

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: HENRY J BESSETTE PHD

CEO

09/22/2006

Electronic Signature of Signing Officer or Director

Date