

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144899

FILED
Jan 11, 2006
Secretary of State

Entity Name: PALM BEACH PHYSICS GROUP, INC.

Current Principal Place of Business:

4589 SPRUCE LANE
PALM BEACH GARDENS, FL 334184520 US

New Principal Place of Business:

8311 BOB O LINK DRIVE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

4589 SPRUCE LANE
PALM BEACH GARDENS, FL 334184520 US

New Mailing Address:

8311 BOB O LINK DRIVE
WEST PALM BEACH, FL 33412 US

FEI Number: 20-1812243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELY, KENNETH
4589 SPRUCE LANE
PALM BEACH GARDENS, FL 334184520 US

Name and Address of New Registered Agent:

STEELY, KENNETH
8311 BOB O LINK DRIVE
WEST PALM BEACH, FL 33412 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEELY, KENNETH
Address: 4589 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 334184520 US

Title: VP () Delete
Name: STEELY, SUSAN
Address: 4589 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 334184520 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELY, KENNETH
Address: 8311 BOB O LINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP (X) Change () Addition
Name: STEELY, SUSAN
Address: 8311 BOB O LINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 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: SUSAN STEELY

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date