

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152221

Entity Name: C & O PALS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

12861 58TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32116
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-1847465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS P FLYNN CPA PA
3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467 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: P () Delete
Name: OSIER, ALLAN
Address: 12861 58TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: CANTRELL, CARY SETH
Address: 15395 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S () Delete
Name: OSIER, PATRICIA
Address: 12861 58TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: CANTRELL, LUCINDA L
Address: 15395 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 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: CARY SETH CANTRELL

VP

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date