

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158797

FILED
Apr 24, 2006
Secretary of State

Entity Name: ISLAND PALM RESTAURANT, INC.

Current Principal Place of Business:

6204 CELADON CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

350 S COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

6204 CELADON CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

350 S COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 20-2179481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEORGE E
11380 PROSPERITY FARMS RD SUITE 201
PALM BEACH GARDENS, FL 33410 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: DAY, RICHARD
Address: 6204 CELADON CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DAY

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04/24/2006

Electronic Signature of Signing Officer or Director

Date