

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171109

Entity Name: CAMP PALMETTO, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

21578 LITTLE BEAR LANE
BOCA RATON, FL 33428

New Principal Place of Business:

46 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

21578 LITTLE BEAR LANE
BOCA RATON, FL 33428

New Mailing Address:

46 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 20-2088843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N. FEDERAL HIGHWAY, SUITE 207
FORT LAUDERDALE, FL 33428 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: OD () Delete
Name: GOLDSTEIN, MICHAEL
Address: 21578 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: GOLDSTEIN, MICHAEL
Address: 46 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL GOLDSTEIN

OD

04/11/2006

Electronic Signature of Signing Officer or Director

Date