2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2006 8:00 am Secretary of State

DOCUMENT # P0500002541 1. Entity Name PALLADIAN CONSULTING SERVICES, INC.								90070 0 o	107 **	*158.75
Principal Place of Business Mailing Address						66002656				
2790 N. FEDERAL HIGHWAY 2790 N. FEDERAL H				IGHWAY			PPUU	L G G G		
SUITE 400 SUITE 400 BOCA RATON, FL 33431 US BOCA RATON, FL 3343					•					
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			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #. etc.			01062006	Chg-P	CR2E034 ((11/05)	
City & State			City & State		4. FEI Number	151151			oplied For of Applicable	
Zip	Zip Country		Zip	Country		5. Certificate of	Status Desired		.75 Add Require	
	5. Name	and Address of Curre	nt Registered Agent			7. Name and A	ddress of New R	egistered Age	nt	
MANCUSC	JAMES				_Name					
2790 N. FEDERAL HIGHWAY SUITE 400				Street Address		P.O. Box Number i	is Not Acceptable)		
BOCA RATON, FL 33431					City					
8. The above named entity submits this statement for the purpose of changing its regis					,			F∟∣	Zip Code	
The above the obligation	named entity ions of regist	y submits this statement ered agent.	t for the purpose of changing	its register	ed office or register	ed agent, or both,	in the State of Flo	rida. I am tami	liar with,	and accept
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SIGNATURE_	Signeture, typed	or printed name of registered so	ere and title if applicable. (N	OTE: Registere	d Agent algrebure required	l when reinstating)		DATE		
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ATTACHMENT

66007656

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2006

PALLADIAN CONSULTING SERVICES, INC. 2790 N. FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33431 US

Subject: PALLADIAN CONSULTING SERVICES, INC.

Reference Number:

P05000002541

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC ANNUAL REPORTS SECTION