

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008084

FILED
Feb 02, 2006
Secretary of State

Entity Name: R PALERMO INC

Current Principal Place of Business:

3101 NE 47TH CRT
108
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5971 NE 22 TERR
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3101 NE 47TH CRT
108
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5971 NE 22 TERR
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, RENATA
3101 NE 47TH CRT
108
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALERMO, RENATA
5971 NE 22 TERR
FORT LAUDERDALE, FL 33308 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: RENATA PALERMO

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, RENATA
Address: 3101 NE 47TH CRT # 108
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: PALERMO, RICHARD L
Address: 3101 NE 47TH CRT # 108
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALERMO, RENATA
Address: 5971 NE 22 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: PALERMO, RICHARD L
Address: 5971 NE 22 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RICHARD L PALERMO

VP

02/02/2006

Electronic Signature of Signing Officer or Director

Date