

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027410

FILED
Apr 19, 2006
Secretary of State

Entity Name: SELECT PROPERTIES OF PALM HARBOR FLORIDA, INC.

Current Principal Place of Business:

2300 CURLEW ROAD
SUITE 201
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2300 CURLEW ROAD
SUITE 201
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-2378248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOW, DAVID R
583 PINE WARBLER WAY S
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DUBOW, DAVID R
2951 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: DAVID R DUBOW

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOW, DAVID R
Address: 583 WARBLER WAY S
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOW, DAVID R
Address: 2951 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: DAVID R DUBOW

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date