

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066879

FILED
May 01, 2006
Secretary of State

Entity Name: TOUS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY SUITE 410
PALM BEACH, FL 33480

New Principal Place of Business:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

400 ROYAL PALM WAY SUITE 410
PALM BEACH, FL 33480

New Mailing Address:

400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480

FEI Number: 20-3329963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY SUITE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: WARFIELD, ROBERT
Address: 256 PALMO WAY
City-St-Zip: PALM BEACH, FL 44580

Title: DVPT () Change (X) Addition
Name: GIL, FRANCISCO
Address: 222 LAKEVIEW AVENUE, PH5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Change (X) Addition
Name: ALVEREZ-CASCOS, JORGE
Address: 256 PALMO WAY
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT WARFIELD

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05/01/2006

Electronic Signature of Signing Officer or Director

Date