

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068418

FILED
Mar 02, 2006
Secretary of State

Entity Name: PALUMBO REALTY CORPORATION

Current Principal Place of Business:

3333 NE 36TH ST., SUITE 9
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3333 NE 36TH STEET, SUITE 9
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3333 NE 36TH ST., SUITE 9
FT. LAUDERDALE, FL 33308

New Mailing Address:

3333 NE 36TH STREET, SUITE 9
FORT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

PALUMBO, DENNIS F
3333 NE 36TH ST., SUITE 9
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALUMBO, DENNIS F
3333 NE 36TH STREET, SUITE 9
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: DENNIS F. PALUMBO

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALUMBO, DENNIS F
Address: 3333 NE 36TH ST., SUITE 9
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALUMBO, DENNIS F PRES.
Address: 3333 NE 36TH STREET, SUITE 9
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DENNIS F. PALUMBO

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date