

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079414

Entity Name: P & R INVESTMENT HOLDINGS, INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

1084 ANCHOR POINT  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

2544 NW 2ND AVENUE  
BOCA RATON, FL 33431

## Current Mailing Address:

1084 ANCHOR POINT  
DELRAY BEACH, FL 33444

## New Mailing Address:

1084 ANCHOR PT  
DELRAY BEACH, FL 33444

FEI Number: 20-2933032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUSMAN AND FARBER, P.A.  
20283 STATE RD 7  
300  
BOCA RATON, FL 33444 US

## Name and Address of New Registered Agent:

PALMIERE, ROBERT A  
1084 ANCHOR PT  
DELRAY BEACH, FL 33444 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: ROBERT PALMIERE

05/03/2006

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: P ( ) Delete  
Name: PALMIERE, ROBERT A  
Address: 1084 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MONROY, GUILLERMO E  
Address: 1134 ANCHOR PT  
City-St-Zip: DELRAY BEACH, FL 33444 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: ROBERT PALMIERE

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date