

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084993

Entity Name: KIMBERLIE PACE, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

250 NE 3RD AVENUE
#502
DELRAY BEACH, FL 33444

New Principal Place of Business:

1016 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483

Current Mailing Address:

250 NE 3RD AVENUE
#502
DELRAY BEACH, FL 33444

New Mailing Address:

1016 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent:

PACE, KIM
250 NE 3RD AVENUE
#502
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PACE, KIM
1016 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: PACE, KIM
Address: 250 NE 3RD AVENUE #502
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: PACE, KIM
Address: 250 NE 3RD AVENUE #502
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP, T () Delete
Name: PACE, TODD
Address: 250 NE 3RD AVENUE #502
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PACE, KIM
Address: 1016 E HERITAGE CLUB CIR
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: PACE, KIM
Address: 1016 E HERITAGE CLUB CIR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP, T (X) Change () Addition
Name: PACE, TODD
Address: 1016 E HERITAGE CLUB CIR
City-St-Zip: DELRAY BEACH, FL 33483

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: TODD PACE

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date