

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106025

FILED
Apr 21, 2006
Secretary of State

Entity Name: PALM BEACH PROMOTIONS II, INC.

Current Principal Place of Business:

1616 BOCA RATON BOULEVARD
SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

2520 N. ANDREWS AVENUE EXT.
POMPANO BEACH, FL 33064

Current Mailing Address:

1616 BOCA RATON BOULEVARD
SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

2520 N. ANDREWS AVENUE EXT.
PAMPANO BEACH, FL 33064

FEI Number: 03-0566697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PIERONI, ANTHONY J
Address: 1616 BOCA RATON BOULEVARD SUITE 1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIERONI, ANTHONY J
Address: 2520 N. ANDREWS AVENUE EXT.
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTHONY J. PIERONI

PSTD

04/21/2006

Electronic Signature of Signing Officer or Director

Date