

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131337

FILED
Apr 29, 2006
Secretary of State

Entity Name: PALM CITY ENGINE WORKS INC.

Current Principal Place of Business:

1400 SW SUNSET TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

1400 SOUTH WEST SUNSET TRAIL
PALM CITY, FL 349903347 US

Current Mailing Address:

1400 SW SUNSET TRAIL
PALM CITY, FL 34990

New Mailing Address:

1400 SOUTH WEST SUNSET TRAIL
PALM CITY, FL 349903347 US

FEI Number: 26-0126022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVETTA, ANTHONY C.
1400 SW SUNSET TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHIAVETTA, ANTHONY C.
1400 SW SUNSET TRAIL
PALM CITY, FL 349903347 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SW SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

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

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: D (X) Change () Addition
Name: CHIAVETTA, ANTHONY C.
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: P () Change (X) Addition
Name: CHIAVETTA, ANTHONY C
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: T () Change (X) Addition
Name: CHIAVETTA, ANTHONY C
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: VP () Change (X) Addition
Name: CHIAVETTA, ANTHONY C
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 US

Title: S () Change (X) Addition
Name: CHIAVETTA, ANTHONY C
Address: 1400 SOUTH WEST SUNSET TRAIL
City-St-Zip: PALM CITY, FL 349903347 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: ANTHONY C. CHIAVETTA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date