

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149869

FILED
Jan 11, 2006
Secretary of State

Entity Name: THE PALM BEACH PUBLISHING GROUP, INC.

Current Principal Place of Business:

636 N. US HWY. ONE, SUITE 301
N. PALM BCH, FL 33408

New Principal Place of Business:

636 N. US HWY. ONE
SUITE 301
N. PALM BCH, FL 33408

Current Mailing Address:

636 N. US HWY. ONE, SUITE 301
N. PALM BCH, FL 33408

New Mailing Address:

636 N. US HWY. ONE
SUITE 301
N. PALM BCH, FL 33408

FEI Number: 20-3844304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMMERICH, STEPANIE A
636 N. US HWY. ONE, SUITE 301
N. PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

HEMMERICH, STEPHANIE A
636 N. US HWY. ONE
SUITE 301
N. PALM BCH, FL 33408 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: STEPHANIE HEMMERICH

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEMMERICH, STEPHANIE A
Address: 636 N. US HWY. ONE, SUITE 301
City-St-Zip: N. PALM BCH, FL 33408

Title: VD () Delete
Name: PARKER, CHRISTINE N
Address: 636 N. US HWY. ONE, SUITE 301
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEMMERICH, STEPHANIE A
Address: 636 N. US HWY. ONE, SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: PARKER, CHRISTINE N
Address: 636 N. US HWY. ONE, SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHANIE HEMMERICH

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date