

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043215

FILED
Mar 21, 2007
Secretary of State

Entity Name: PALACE PENTHOUSES, INC.

Current Principal Place of Business:

P.O. BOX 16956
CLEARWATER, FL 33766 US

New Principal Place of Business:

3113 EAGLES LANDING CIRCLE W
CLEARWATER, FL 33761 US

Current Mailing Address:

P.O. BOX 16956
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 20-5617111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, BURT
3113 EAGLES LANDING CIRCLE W
CLEARWATER, FL 33761 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: PRES () Delete
Name: WATERS, BURT
Address: P.O. BOX 16956
City-St-Zip: CLEARWATER, FL 33766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BURT WATERS

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

_____ Date