

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058162

FILED
Feb 23, 2007
Secretary of State

Entity Name: PALM BEACH COUTURE DESIGNS, INC

Current Principal Place of Business:

12780 NW 35TH ST.
OCALA, FL 34482 US

New Principal Place of Business:

440 NW 113TH CIR
OCALA, FL 34482 US

Current Mailing Address:

12780 NW 35TH ST.
OCALA, FL 34482 US

New Mailing Address:

440 NW 113TH CIR
OCALA, FL 34482 US

FEI Number: 57-1237236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, DONNA H
12780 NW 35TH ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ERNST, DONNA H
440 NW 113TH CIR
OCALA, FL 34482 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: DONNA H ERNST

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNST, DONNA H
Address: 150 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNST, DONNA H
Address: 440 NW 113TH CIR
City-St-Zip: OCALA, FL 34482 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: DONNA H ERNST

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date