

2006 PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119132

FILED
Jul 14, 2006
Secretary of State**Entity Name:** COUNTRY CLUB VALET, INC.**Current Principal Place of Business:**6600 W. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6600 W. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 30-0238282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**RODGERS, PAUL R
6600 WEST ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: BLAU, THOMAS MR
Address: 6600 WEST ROGERS CIRCLE, SUITE 10
City-St-Zip: BOCA RATON, FL 33487**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BLAU

PRES

07/14/2006

Electronic Signature of Signing Officer or Director_____
Date