

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015628

FILED
Apr 25, 2006
Secretary of State

Entity Name: PALM BEACH COUNTRY ESTATES HOMES, INC.

Current Principal Place of Business:

2523 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2523 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0388695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVOSTA, GUY MICHAEL
2523 BURNS RD
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DIVOSTA, GUY M
2523 BURNS RD
PALM BCH GARDENS, FL 33410 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: GUY DIVOSTA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIVOSTA, GUY MICHAEL
Address: 2523 BURNS RD.
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIVOSTA, GUY M
Address: 2523 BURNS RD.
City-St-Zip: PALM BCH GARDENS, FL

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: GUY M DIVOSTA

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date