

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079896

FILED
Jan 06, 2006
Secretary of State

Entity Name: PALLANT REAL ESTATE & INSURANCE AGENCY, INC.

Current Principal Place of Business:

1315 14TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1800 N.E. 26TH STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

P.O. BOX 11800
FORT LAUDERDALE, FL 333391800 US

New Mailing Address:

FEI Number: 65-0452389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALLANT, JOSEPH
1315 14TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PALLANT, JOSEPH
1800 N.E. 26TH STREET
WILTON MANORS, FL 33305 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

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALLANT, JOSEPH
Address: 1315 14TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALLANT, JOSEPH
Address: 1800 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: JOSEPH L PALLANT

Electronic Signature of Signing Officer or Director

PSD

01/06/2006

Date