

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056672

Entity Name: PALM AUTO SECURITY, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

2919 E N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8180 CYPRESS POINT RD
WEST PALM BEACH, FL 334122443

Current Mailing Address:

2919 E N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

8180 CYPRESS POINT RD
WEST PALM BEACH, FL 334122443

FEI Number: 65-0525285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIKOW, JAMES
2919 E N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHIKOW, JAMES
8180 CYPRESS POINT RD
WEST PALM BEACH, FL 334122443 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: JAMES CHIKOW

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIKOW, JAMES
Address: 2919 E N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIKOW, JAMES
Address: 8180 CYPRESS POINT RD
City-St-Zip: WEST PALM BEACH, FL 334122443

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: JAMES CHIKOW

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date