


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90026 047 ***150.00

DOCUMENT # P95000067121 1. Entity Name PALM COAST REAL ESTATE COMPANY					
Principal Place of Business 11777 SAN VICENTE BLVD SUITE 900 LOS ANGELES, CA 90049 US			Mailing Address 11777 SAN VICENTE BLVD. SUITE 900 LOS ANGELES, CA 90049		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3331875	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PLATT, JOHN B. III 2060 ALAMEDA PADRE SERRA SANTA BARBARA, CA 93103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWE, ROBERT J. 11777 SAN VICENTE BLVD., #900 LOS ANGELES, CA 90049		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LARSEN, LEANNE 11777 SAN VICENTE BLVD., #900 LOS ANGELES, CA 90049		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POLADIAN, AVEDICK B 11777 SAN VICENTE BLVD., #900 LOS ANGELES, CA 90049		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHAEFFER, CHARLES J III ONE OLD KINGS ROAD PALM COAST, FL 32137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV/T WETHE, WILLIAM T. 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Leanne Larsen</u> <u>2/28/06</u> <u>310-571-4345</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40025205

P95000067121

PALM COAST REAL ESTATE COMPANY

State of Florida

2006 For Profit Corporation

Annual Report

11. Additional Officers/Directors

V

John M. DeMarco
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Robert D. DeVore
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

DP

Robert J. Lowe Jr.
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Stuart C. Rockett
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Peter R. O'Keeffe
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Lisa M. Annaheim
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137