

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070888

FILED
Apr 13, 2006
Secretary of State

Entity Name: NORTH PALM BEACH ICE CREAM & YOGURT CLUB, INC.

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 6-17
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1932 JEAGA DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0606749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESTLE, MATTHEW
1932 JEAGA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESTLE, MATTHEW
Address: 1932 JEAGA DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BRESTLE, DENISE
Address: 1932 JEAGA DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE BRESTLE

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date