

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000065512

FILED
Jun 29, 2006
Secretary of State**Entity Name:** PALM BEACH MARKETING & MANAGEMENT, INC.**Current Principal Place of Business:**19801 HAMPTON DR.
SUITE 1 AND 2
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**19801 HAMPTON DR.
SUITE 1 AND 2
BOCA RATON, FL 33434 US**New Mailing Address:****FEI Number:** 65-0684791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANNARINO, ANTHONY
15970 MATARO BAY CT
DELRAY BEACH, FL 33346 US**Name and Address of New Registered Agent:**MANNARINO, ANTHONY
20579 S. CHARLESTON
BOCA RATON, FL 33434 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

06/29/2006

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANNARINO, ANTHONY PH.D.
Address: 19801 HAMPTON DR, SUITE 1
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: MANNARINO, DANIELLE
Address: 19801 HAMPTON DR, SUITE 1
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MANNARINO, GIUSEPPE
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANNARINO, ANTHONY PH.D.
Address: 19801 HAMPTON DR, SUITE 1
City-St-Zip: BOCA RATON, FL 33434

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

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

Title: D () Change (X) Addition
Name: DADDURNO, SALVATORE
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

Title: D () Change (X) Addition
Name: VITO, DADDURNO R
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

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: ANTHONY MANNARINO

PRES

06/29/2006

Electronic Signature of Signing Officer or Director

Date