## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P97000048278 PALÁCIOS COMERCIAL, INC. Principal Place of Business Mailing Address 3101 N. FEDERAL HWY., 7TH FL. 3101 N. FEDERAL HWY., 7TH FL. FT. LAUDERDALES, FL 33306 FT. LAUDERDALES, FL 33306 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0779177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALHAMBRA REGISTERED AGENTS, INC. DO NOT WRITE 2 ALHAMBRA PLAZA, STE. 1202 CORAL GABLES, FL 33134 IN THIS SPACE 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 (NOTE, Registered Agent signature required which reinstalling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000474**0**13 Trust Fund Contribution. Added to Fees <u>04/04/06-80007-005 150.00</u> OFFICERS AND DIRECTORS 10. HTLE SANTANA, NELSON 3101 N. FEDERAL HWY., 7TH FL. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALES, FL 33306 SANTANA, ROSAMANDA NAME STREET ADDRESS 3101 N. FEDERAL HWY., 7TH FL. EXTY-ST-ZXP FT. LAUDERDALES, FL 33306 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 dath, 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 of the impowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPEGOR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3.16.06

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