## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059419

Entity Name: GRAND PALM ASSOCIATES, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 PINES BLVD #418 11401 PINES BLVD #418 PEMBROKE PINES, FL 33026 US PEMBROKE LAKES MALL

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

3 MILLER RD

NEWTOWN, PA 18940 US

FEI Number: 65-0771877 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, KERRY
2875 NE 191ST ST #500
AVENTURA, FL 33180 US
SHILLER, HOWARD A
11101 SPRINGFIELD PLACE
COOPER CITY, FL 33026 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: HOWARD A. SHILLER 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: **PRFS** (X) Change ( ) Addition BURNESS, ROBERT Name: Name: BURNESS, ROBERT 11401 PINES BLVD #418 1972 BOXWOOD DRIVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: NEWTOWN, PA 18940 US

Title: ST () Delete Title: VP (X) Change () Addition

 Name:
 CHI YUNG WANG,
 Name:
 WANG, CHI YUNG

 Address:
 11401 PINES BLVD #418
 Address:
 60 STREET ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 NEW HOPE, PA 18938 US

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: ROBERT E. BURNESS PRES 03/29/2006