

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079316

FILED
Apr 29, 2006
Secretary of State

Entity Name: CUTTERS COVE OF THE PALM BEACHES INC.

Current Principal Place of Business:

11452 US HWY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11452 US HWY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 65-0778638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, DUANE
11452 US HWY ONE
PALM BEACH GARDENS, FL 33408 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: P () Delete
Name: MOULTON, DUANE E
Address: 15477 TANGERINE BLVD
City-St-Zip: LOXZHATCHEE, FL 33470

Title: T () Delete
Name: STEVENS, JUDY L
Address: 11146 CURRY DR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S () Delete
Name: LOVING, EVELYN
Address: 4500 POINSETTIA AVE 21D
City-St-Zip: WPB, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOULTON, DUANE E
Address: 15477 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: DUANE MOULTON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date