

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028948

FILED
Apr 12, 2006
Secretary of State

Entity Name: EXECUTIVE ADMINISTRATION INC., OF THE PALM BEACHES

Current Principal Place of Business:

5813 DEWBERRY WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2033 PRAIRIE KEY ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

5813 DEWBERRY WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

2033 PRAIRIE KEY ROAD
WEST PALM BEACH, FL 33406

FEI Number: 65-0836354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISKA, MARI E
5813 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LISKA, MARI E
2033 PRAIRIE KEY ROAD
WEST PALM BEACH, FL 33406 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LISKA, MARI E
Address: 5813 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISKA, MARI E
Address: 2033 PRAIRIE KEY ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARI E. LISKA

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date