

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064849

Entity Name: D.E.B.S. OF PALM BEACH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1755 N CONGRESS AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1050 LAKE SHORE DRIVE #202
LAKE PARK, FL 33403

Current Mailing Address:

1755 N CONGRESS AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1050 LAKE SHORE DRIVE
LAKE PARK, FL 33403

FEI Number: 65-0852220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIREY, DIANE E
1755 N CONGRESS AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHIREY, DIANE E
1050 LAKE SHORE DRIVE #202
LAKE PARK, FL 33403 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: DIANE E. SHIREY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIREY, DIANE E
Address: 1755 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHIREY, DIANE E
Address: 1755 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DIANE E. SHIREY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date