

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022351

FILED
Jan 19, 2006
Secretary of State

Entity Name: CAPE CORAL PALMS DEVELOPMENT, INC.

Current Principal Place of Business:

5706 CAPE HARBOUR DRIVE, #412
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5706 CAPE HARBOUR DRIVE, #412
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: DPST () Delete
Name: JAUS, HILDE
Address: 5706 CAPE HARBOUR DRIVE, #412
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: JAUS, LOTHAR
Address: 5706 CAPE HARBOUR DRIVE, #412
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JAUS, LOTHAR I
Address: 5706 CAPE HARBOUR DRIVE, #412
City-St-Zip: CAPE CORAL, FL 33904

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: LOTHAR JAUS

VP

01/19/2006

Electronic Signature of Signing Officer or Director

Date