

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034449

FILED
Jan 19, 2007
Secretary of State

Entity Name: PALMS POINT OF CELEBRATION, INC.

Current Principal Place of Business:

3325 BUTLER BAY DR. N.
WINDERMERE, FL 34786

New Principal Place of Business:

6521 CARTMEL LANE
WINDERMERE, FL 34786

Current Mailing Address:

3325 BUTLER BAY DR. N.
WINDERMERE, FL 34786

New Mailing Address:

P. O. BOX 139
WINDERMERE, FL 34786

FEI Number: 59-3592039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKGRAAF, NATHAN
3325 BUTLER BAY DR. N.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DYKGRAAF, NATHAN
P. O. BOX 139
WINDERMERE, FL 34786 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: NATHAN DYKGRAAF

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: DYKGRAAF, NATHAN
Address: 3325 BUTLER BAY DR. N.
City-St-Zip: WINDERMERE, FL 34786

Title: V/S () Delete
Name: DYKGRAAF, KATHLEEN M
Address: 3325 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DYKGRAAF, NATHAN
Address: 6521 CARTMEL
City-St-Zip: WINDERMERE, FL 34786

Title: V/S (X) Change () Addition
Name: DYKGRAAF, KATHLEEN M
Address: 6521 CARTMEL
City-St-Zip: WINDERMERE, FL 34786

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: NATHAN DYKGRAAF

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date