

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000038659

Entity Name: PALMETTO POINT REALTY INC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121

New Principal Place of Business:

Current Mailing Address:

2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121

New Mailing Address:

FEI Number: 65-0918037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ARIMENTHA
2014 NW 38TH TERRACE
LAUDERDALE LAKES, FL 333113121 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, ARIMENTHA
Address: 2014 NW 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 333113121

Title: VP (X) Delete
Name: THURSTON, KENNETH
Address: 4877 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARIMENTHA THOMPSON

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date