

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052255

Entity Name: PALM FLORIDA USA INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5519 N. MILITARY TRAIL
SUITE 1003
BOCA RATON, FL 33496

New Principal Place of Business:

2007 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

5519 N. MILITARY TRAIL
SUITE 1003
BOCA RATON, FL 33496

New Mailing Address:

2007 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 333062

FEI Number: 65-0928685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADENSKY, LAURA
5519 N. MILITARY TRAIL
1003
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RADENSKY, LAURA
2007 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RADENSKY, LAURA
Address: 5519 N. MILITARY TRAIL #1003
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RADENSKY, LAURA
Address: 2007 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: LAURA RADENSKY

MRS

01/11/2006

Electronic Signature of Signing Officer or Director

Date