

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081281

FILED
Oct 17, 2006
Secretary of State

Entity Name: EYE OF THE NEEDLE PALM BEACH, INC.

Current Principal Place of Business:

313 1/2 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

WALDRON H. RAND & CO.
P.O. BOX 191
NEEDHAM HEIGHTS, MA 02494

New Mailing Address:

FEI Number: 65-0955565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STARR, IRENE
162 PALMETTO LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GOLOV, MANUEL S
162 PALMETTO LANE
WEST PALM BEACH, FL 33405 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: MANUEL S. GOLOV

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLOV, KAREN S
Address: 162 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN S. GOLOV

PTD

10/17/2006

Electronic Signature of Signing Officer or Director

Date