

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088425

Entity Name: PALCORP GROUP, INC.

FILED
Mar 31, 2006
Secretary of State**Current Principal Place of Business:**605 IVES DAIRY RD
SUITE G-401
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**605 IVES DAIRY RD
SUITE G-401
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**

FEI Number: 65-0953773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LIBOVITZ, PAUL A
605 IVES DAIRY RD
SUITE G-401
NORTH MIAMI BEACH, FL 33179 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: PD () Delete
Name: LIBOVITZ, PAUL A
Address: 605 IVES DAIRY RD G-401
City-St-Zip: NORTH MIAMI BEACH, FL 33179**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: PAUL A. LIBOVITZ

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date