2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S36457

1. Entity Name

THE PALMS ON LAS OLAS, INC.



Principal Place of Business

3621 NW 5TH AVENUE FORT LAUDERDALE, FL 33309 Mailing Address

3621 NW 5TH AVENUE FORT LAUDERDALE, FL 33309 FILED Jul 20, 2006 08:00 AM Secretary of State



07172006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0253780 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

TRACE, MICHAEL 3621 NW 5TH AVENUE FORT LAUDERDALE, FL 33309

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typod or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when rejectating) DATE.					
FILE NOWIII FEE IS \$150.00 Due by September 6, 2006		Election Campaign Financ Trust Fund Contribution.	cing []	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M TRACE, MICHAEL 3621 NW 5TH AVENUE FORT LAUDERDALE, FL 33309				U00000571416 07/20/06-80008-002 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					