

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19313

FILED
Jan 17, 2006
Secretary of State

Entity Name: A SPECIAL T OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5000 LAKE WORTH ROAD
#110
LAKE WORTH, FL 33463 US

Current Mailing Address:

640 PINE HOLLOW LANE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

1000 STINSON WAY
#110
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1000 STINSON WAY
#110
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0311172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, VAUGHN
640 PINE HOLLOW LANE
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREMAN, VAUGHN
Address: 640 PINE HOLLOW LANE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: P () Delete
Name: FOREMAN, SHANNON
Address: 640 PINE HOLLOW LANE
City-St-Zip: WEST PALM BEACH, FL 33413

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: VAUGHN FOREMAN

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date