

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04482

Entity Name: PALM HOLDING CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2441 S. STATE RD 7(441)
FT. LAUDERDALE, FL 333176910

New Principal Place of Business:

Current Mailing Address:

2441 S. STATE RD 7(441)
FT. LAUDERDALE, FL 333176910

New Mailing Address:

FEI Number: 59-2715112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGER, VICTOR
2441 S. STATE RD 7(441)
FT. LAUDERDALE, FL 33317 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: C () Delete
Name: WEIGER, VICTOR
Address: 2441 S. STATE RD 7(441)
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: P () Delete
Name: WEIGER, DAVID A
Address: 2441 S. STATE RD 7 (441)
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: SVP () Delete
Name: DEMERS, DEBORAH
Address: 2441 S. STATE RD 7(441)
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID WEIGER

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date