2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N08892 04-16-2007 90327 006 ****61.25 1. Entity Name PALMER HOUSE, INC. Principal Place of Business Mailing Address 40063043 11410 N KENDALL DR STE 201 11410 N KENDALL DR STE 201 MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-NP CR2E037 (12/06) $a\in \mathbb{R}^{n}$ City & State City & State Applied For 4. FEI Number 59-2533809 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition QUINLIVAN, J. MARK NAME STREET ADDRESS 5730 SW 74 ST., STE 300 STREET ADDRESS CITY-ST-ZIP S MIAMI, FL 33143 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition ABELLO, EUGENE NAME NAME Garcia, Rolando Rev STREET ADDRESS 6522 SW 136 CT STREET ADDRESS 1111 SW 107 Ave CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Miami, FL 33174 ST ☐ Change ☐ Addition TITLE ☐ Delete SOMARRIBA, MARCOS REV NAME NAME 13401 NW 28TH AVE. STREET ADDRESS STREET ADDRESS OPA LOCKA, FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED