2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058111

Entity Name: PALNIKS INTERNATIONAL, INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17555 COLLINS AVENUE 1000 PARKVIEW DRIVE

SUITE 2008 SUITE 529

SUNNY ISLES, FL 33160 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

17555 COLLINS AVENUE 1000 PARKVIEW DRIVE

SUITE 2008 SUITE 529

SUNNY ISLES, FL 33160 US HALLANDALE, FL 33009 US

FEI Number: 65-0933907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPOV, VLADIMIR
17555 COLLINS AVENUE
1000 PARKVIEW DRIVE

SUITE 2008 SUITE 529
SUNNY ISLES, FL 33160 US SUITE 529
HALLANDALE, FL 33009 US

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: 03/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: POPOV, VLADIMIR Name: POPOV, VLADIMIR

 Address:
 17555 COLLINS AVENUE #2008
 Address:
 1000 PARKVIEW DRIVE, STE 529

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 HALLANDALE, FL 33009

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: POPOVA, TATIANA Name: POPOVA, TATIANA

 Address:
 17555 COLLINS AVENUE #2008
 Address:
 1000 PARKVIEW DRIVE, STE 529

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 HALLANDALE, FL 33009

Title: VPD () Delete Title: VPD (X) Change () Addition Name: POPOVA, ALENA Name: POPOVA, ALENA

Address: 17555 COLLINS AVENUE, #2008 Address: 1000 PARKVIEW DRIVE, STE 529
City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: HALLANDALE, FL 33009 US

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: ALENA POPOV VP 03/30/2007