

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009617

FILED
Feb 27, 2007
Secretary of State

Entity Name: PALAROUND CORPORATION

Current Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY LLP
200 BISCAYN BLVD., STE. 4000
MIAMI, FL 33131

New Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY LLP
200 BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131

Current Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY LLP
200 BISCAYN BLVD., STE. 4000
MIAMI, FL 33131

New Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY LLP
200 BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131

FEI Number: 20-4272634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 BISCAYNE BLVD., #4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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: JOSEPH D. EDWARDS

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PALACIOS, ROSENDO P
Address: 5035 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSENDO P. PALACIOS

DIR

02/27/2007

Electronic Signature of Signing Officer or Director

Date