## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 24, 2007 08:00 AM Secretary of State **DOCUMENT # 259688** 1. Entity Name PALMS & PINES INC Principal Place of Business Mailing Address 5400 RIVERSIDE DR **1725 MINK DR** PUNTA GORDA, FL 33982 APOPKA, FL 32703 US 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1284715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACLEOD, GORDON DO NOT WRITE 1725 MINK DR. APOPKA, FL 32703 IN THIS SPACE 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. -20.7 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 01/26/07-80025-008 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MACLEOD, GORDON STREET ADDRESS 1725 MINK DR. CITY-ST-ZIP APOPKA, FL NAME MACLEOD, LOIS STREET ADDRESS 1725 MINK DR CITY-ST-ZIP APOPKA, FL TITLE NAME LEOD, IAN MAC 7603 PINE HOLLOW COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32822 IN THIS SPACE NAME DIBBLE, WILLIAM STREET ADDRESS 10734 MOSS ISLAND DR RIVERVIEW, FL 33569 CITY-ST-ZIP TIT) F NAME KAKRITZ, SANDRA STREET ADDRESS 3798 SW 13 TERR CITY-ST-ZIP OKEECHOBEE, FL 34974

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 607, 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.

**SIGNATURE** 

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-20-7

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