2008 FOR PROFIT CORPORATION

Apr 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT #385257** 1. Entity Name PALM BUILDERS, INC. Principal Place of Business Mailing Address 1911 N.E 172 STREET 1911 N.E 172 STREET MIAMI, FL 33162 MIAMI, FL 33162 02262008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-0385257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KEYS, NEAL S 1911 N.E. 172 STREET N MIAMI BEACH, FL 33162 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U09000831164 04/23/08-80014-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KEYS.NEAL S NAME 1911 N.E. 172 STREET 1 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL TITLE KEYS, CAROL F NAME STREET ADDRESS 1911 NE 172 ST CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE NAME STREET ADDIRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 empospred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

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