2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90071 001 ***150.00 **DOCUMENT #462761** 1. Entity Name PALM TRAVEL AGENCY, INC. 40000 Principal Place of Business Mailing Address 1911 N.E. 172ND STREET 1911 N.E. 172ND STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2125022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEYS, NEAL S DO NOT WRITE 1911 NE 172 STREET. NORTH 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 DATE 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEYS, NEAL S 🐇 STREET ADDRESS 1911 NE 172 STREET CITY-ST-ZIP NORTH MIAMI BCH, FLO, TILE VPD KEYS, CAROL NAME 1911 NE 172 ST STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL STD KEYS, LARYSA NAME STREET ADDRESS 1911 NE 172 ST DO NOT WRITE CITY-ST-ZIP N MIAMI BCH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

4-13-2007

Daytime Phone #

FILED