2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # 555435** 01-23-2006 90042 030 ***150.00 PALÓMA PROPERTIES, INC. Principal Place of Business Mailing Address 1192 NE LIVINGSTON ST P.O. BOX 551 ARCADIA, FL 34265-0551 ARCADIA, FL 34266 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELLS, HOWARD E DO NOT WRITE P O BOX 551 1653 S E TOWNSEND AVE IN THIS SPACE ARCADIA, FL 34265 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SORRELLS, HOWARD E. NAME 1653 SE TOWNSEND AVENUE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL. 34266 VS TITLE SORRELLS, STEVEN D. 6923 NW STATE 661 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266

DO NOT WRITE IN THIS SPACE

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

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

FILED