

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555435

FILED
Feb 18, 2009
Secretary of State

Entity Name: PALOMA PROPERTIES, INC.

Current Principal Place of Business:

1192 NE LIVINGSTON ST
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551
ARCADIA, FL 342650551

New Mailing Address:

P O BOX 551
ARCADIA, FL 34265

FEI Number: 65-0066515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIA, G. CRAIG
2201 RINGLING BLVD
STE 103
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SORIA, G. CRAIG
2201 RINGLING BLVD
SUITE 103
SARASOTA, FL 34237 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORTA, LEDANE
Address: 4375 BRANDWINE DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: V () Delete
Name: SORRELLS, STEVEN D
Address: 6923 NW STATE 661
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORIA, LEDANE
Address: 4375 BRANDWINE DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: V (X) Change () Addition
Name: SORRELLS, STEVE
Address: 6923 NW STATE 661
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify 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: STEVE SORRELLS

V

02/18/2009

Electronic Signature of Signing Officer or Director

Date