

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 565363

Entity Name: PALMETTO SERVICES, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
6TH FLOOR
MIAMI, FL 33166

Current Mailing Address:

11601 WILSHIRE BLVD
SUITE 2400
LOS ANGELES, CA 90025 US

FEI Number: 59-1833573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7220 NW 36TH STREET
SUITE #100
MIAMI, FL 33166

New Mailing Address:

9220 SUNSET BLVD
SUITE #112
WEST HOLLYWOOD, CA 90069 US

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MITCHELL, JONATHAN E
Address: 7220 NW 36TH ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: SILLS, HUGH E
Address: 11601 WILSHIRE BLVD., #2400
City-St-Zip: LOS ANGELES, CA 90025

Title: VP/D () Delete
Name: MITCHELL, JASON
Address: 11601 NW 36TH STREET, #2400
City-St-Zip: LOS ANGELES, CA 90025

Title: VP () Delete
Name: JAMIESON, BILL
Address: 7220 NW 36TH STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MITCHELL, JONATHAN E
Address: 7220 NW 36TH ST., SUITE #100
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: SILLS, HUGH E
Address: 9220 SUNSET BLVD, SUITE #112
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: VP/D (X) Change () Addition
Name: MITCHELL, JASON
Address: 9220 SUNSET BLVD., SUITE #112
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: VP (X) Change () Addition
Name: JAMIESON, BILL
Address: 7220 NW 36TH STREET, SUITE #100
City-St-Zip: MIAMI, FL 33166

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: JONATHAN E. MITCHELL

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date