2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # 572025** 1. Entity Name 01-25-2007 90036 037 ***150.00 PALMS DEL MAR, INC. Principal Place of Business Mailing Address 1530 CORNERSTONE BLVD. P.O. BOX 10809 **STE 100** DAYTONA BEACH, FL 32120-0809 US DAYTONA BEACH, FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1838037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APGAR, ROBERT F 1530 CORNERSTONE BLVD. STE 100 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32117 City Zip Code FL 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME TEETERS, BRUCE W. NAME STREET ADDRESS 1530 CORNERSTONE BLVD. STE 100 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ____ Addition APGAR, ROBERT F NAME NAME STREET ADDRESS 1530 CORNERSTONE BLVD. STE 100 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CRISP, LINDA NAME STREET ADDRESS 1530 CORNERSTONE BLVD. STE 100 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE Delete ___ Change ☐ Addition MOOTHART, GARY NAME NAME STREET ADDRESS 1530 CORNERSTONE BLVD, STE 100 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-\$T-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

OCL-DIRECTOR 386-274-2202

FILED

Daytime Phone #