2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-12-2007 90087 008 ***150.00 **DOCUMENT #617103** 1. Entity Name PALM TREE, INC. Principal Place of Business Mailing Address 40033169 INTERNATIONAL BUILDING INTERNATIONAL BUILDING 2455 EAST SUNRISE BLVD., SUITE 320 2455 EAST SUNRISE BLVD., SUITE 320 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1994241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGLIS, RICHARD K., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2455 EAST SUNRISE BLVD., SUITE 320 FT LAUDERDALE, FL 33304 Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 9. Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. P/T/D Change TODE ☐ Delete TITLE Addition NAME MAHLMAN, FRITZ NAME Mahlman, Fritz 2455 E. SUNRISE BL. #320 STREET ADDRESS STREET ADDRESS 2455 E. Sunrise Blvd., Fort Laud., FL 33304 #320 CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP ☐ Delete TITLE VP/Sec/D Change X Addition TITLE NAME NAME Julia Mahlman Corteguera 2455 E. Sunrise Blvd.,#320 Fort Laud., FL 33304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 affect 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.

FILED Mar 12, 2007 8:00 am

Secretary of State