2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 08:00 AM Secretary of State **DOCUMENT # 623693** 1. Entity Name PALM ENTERPRISES OF PALM HARBOR, INC. Principal Place of Business Mailing Address 27001 U.S. HIGHWAY 19 NORTH, SUITE 20 27001 U.S. HIGHWAY 19 NORTH, SUITE 20 CLEARWATER FL 34621 CLEARWATER FL 34621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2344786 Not Applicab 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 Name SUSALLA, EDWARD F. Street Address (P.O. Box Number is Not Acceptable) 500 NORTH OSCEOLA, #710 CLEARWATER FL 34621 Zip Code City 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 bits if applicable (NOTE, Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Fa After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Delete TITLE Change NAME SUSALLA, EDWARD F. NAME STREET ADDRESS 500 N. OSCEOLA, #710 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34621 CITY-ST-ZIP U00000561687 TITLE ☐ Delete TITLE 05/19/06-80024-01 P 950 00 Addition NAME SUSALLA, KENNETH P. NAME STREET ADDRESS 3018 KEY HARBOR DR. STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL CITY-ST-ZIP TITLE ☐ Delete TOTALE Ariditic Change Change NAME NAME SUSALLA, BARBARA STREET ADDRESS STREET ADDRESS 3018 KEY HARBOR DR. CITY-ST-7IP SAFETY HARBOR FL CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition SUSALLA, LOIS L. NAME NAME STREET ADDRESS 500 N. OSCEOLA, #710 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34621 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Adamoi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Adom. NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

Augustual Bowbayo-J. Syvalla Sacretary 4-26-06 (124) 796-1246.

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