## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 623693** 

FILED Apr 24, 2007 Secretary of State

Entity Name: PALM ENTERPRISES OF PALM HARBOR, INC.

**Current Principal Place of Business: New Principal Place of Business:** 27001 U.S. HIGHWAY 19 NORTH, SUITE 2013 CLEARWATER, FL 34621 **Current Mailing Address: New Mailing Address:** 27001 U.S. HIGHWAY 19 NORTH, SUITE 2013 CLEARWATER, FL 34621 FEI Number: 59-2344786 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUSALLA, EDWARD F 500 NORTH OSCEOLA, #710 CLEARWATER, FL 34621 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SUSALLA, EDWARD F., Name: Name: 500 N. OSCEOLA, #710 Address: Address: City-St-Zip: CLEARWATER, FL 34621 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SUSALLA, KENNETH P., Name: 3018 KEY HARBOR DR. Address: Address: SAFETY HARBOR, FL City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition SUSALLA, BARBARA, Name: Name: 3018 KEY HARBOR DR. Address: Address: City-St-Zip: SAFETY HARBOR, FL City-St-Zip: Title: ( ) Delete Title: () Change () Addition SUSALLA, LOIS L., Name: Name: Address: 500 N. OSCEOLA, #710 Address: City-St-Zip: CLEARWATER, FL 34621 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA SUSALLA SECRETARY S 04/24/2007