

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000000753

1. Entity Name
PALM HARBOR MARKETING, INC.



Principal Place of Business

**15030 DALLAS PARKWAY
SUITE 800
ADDISON, TX 75001**

Mailing Address

**15030 DALLAS PARKWAY
SUITE 800
ADDISON, TX 75001**



04042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2915423

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
KEENER, LARRY
15303 DALLAS PARKWAY SUITE 800
ADDISON, TX 75001**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
POSEY, LEE
15303 DALLAS PARKWAY SUITE 800
ADDISON, TX 75001**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
PECK, RICHARD W
15303 DALLAS PARKWAY SUITE 800
ADDISON, TX 75001**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
PEQUIGNOT, TIMOTHY
15303 DALLAS PARKWAY SUITE 800
ADDISON, TX 75001**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000563553
05/20/06-80017-006 550.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *Kelly Tacke* **Kelly Tacke**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/06
Date

972-764-9319
Daytime Phone #