2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000753

Entity Name: PALM HARBOR MARKETING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
15030 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	

Current Mailing Address:	**New Mailing Address:**
15030 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	

FEI Number: 75-2915423   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	PSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KEENER, LARRY	Name:	
Address:	15303 DALLAS PARKWAY SUITE 800	Address:	
City-St-Zip:	ADDISON, TX 75001	City-St-Zip:	
Title:	CD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	POSEY, LEE	Name:	
Address:	15303 DALLAS PARKWAY SUITE 800	Address:	
City-St-Zip:	ADDISON, TX 75001	City-St-Zip:	
Title:	AS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PECK, RICHARD W	Name:	
Address:	15303 DALLAS PARKWAY SUITE 800	Address:	
City-St-Zip:	ADDISON, TX 75001	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD PECK   AS   04/30/2008

Electronic Signature of Signing Officer or Director   Date