

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002457

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALMS VACATION HOMES, INC.

Current Principal Place of Business:

2020 W. FAIRBANKS AVE., SUITE 211
WINTER PARK, FL 32789

New Principal Place of Business:

5538 PGA BLVD. #5028
ORLANDO, FL 32839

Current Mailing Address:

2020 W. FAIRBANKS AVE., SUITE 211
WINTER PARK, FL 32789

New Mailing Address:

120 KENT PLACE
NEWARK, DE 19702 US

FEI Number: 76-0786928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MELENA
2020 W. FAIRBANKS AVE., SUITE 211
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEE, MELENA
5538 PGA BLVD. #5028
ORLANDO, FL 32839 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: MELENA LEE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MELENA
Address: 2020 W. FAIRBANKS AVE., SUITE 211
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: WASHINGTON, FRANKLIN
Address: 2020 W. FAIRBANKS AVE., SUITE 211
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, MELENA
Address: 5038 PGA BLVD. #5028
City-St-Zip: ORLANDO, FL 32839

Title: V (X) Change () Addition
Name: WASHINGTON, FRANKLIN
Address: 5038 PGA BLVD. #5028
City-St-Zip: ORLANDO, FL 32839

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: MELENA LEE

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date