

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002457

FILED  
Jun 06, 2007  
Secretary of State

Entity Name: PALMS VACATION HOMES, INC.

## Current Principal Place of Business:

5538 PGA BLVD. #5028  
ORLANDO, FL 32839

## New Principal Place of Business:

4139 W. VINE ST  
114  
KISSIMMEE, FL 34741

## Current Mailing Address:

120 KENT PLACE  
NEWARK, DE 19702 US

## New Mailing Address:

7862 W. IRLO BRONSON HWY  
KISSIMMEE, FL 34747 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  
5538 PGA BLVD. #5028  
ORLANDO, FL 32839 US

## Name and Address of New Registered Agent:

LEE, MELENA  
4139 W. VINE ST  
114  
KISSIMMEE, FL 34741 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:

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEE, MELENA  
Address: 4139 W. VINE ST, STE 114  
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change ( ) Addition  
Name: WASHINGTON, FRANKLIN  
Address: 4139 W. VINE ST, STE 114  
City-St-Zip: KISSIMMEE, FL 34741

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: MELENA LEE

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date