

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002457

FILED
May 01, 2008
Secretary of State

Entity Name: PALMS VACATION HOMES, INC.

Current Principal Place of Business:

4139 W. VINE ST
114
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

4139 W. VINE ST
114
KISSIMMEE, FL 34741

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
4139 W. VINE ST
114
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WASHINGTON, FRANKLIN
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: FRANKLIN WASHINGTON

05/01/2008

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: 4139 W. VINE ST, STE 114
City-St-Zip: KISSIMMEE, FL 34741

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: FRANKLIN WASHINGTON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date