2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003594

Entity Name: PALM TREE ROOFING, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CONVENTION CENTER DR LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

5379 LYONS RD. 192

COCONUT CREEK, FL 33073

FEI Number: 90-0334261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONA, RUPERT 5379 LYONS RD. 192

COCONUT CREEK, FL 33073 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:

Title: CDPV

 Name:
 LONA, RUPERT L

 Address:
 5379 LYONS RD. #192

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: ST

 Name:
 LONA, RUPERT L

 Address:
 5379 LYONS RD. #192

 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: RUPERT L. LONA PRES 04/08/2010