
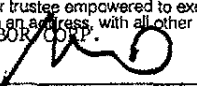


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 21, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F96000005667</b> 1. Entity Name <b>PALM HARBOR CORP.</b>		
Principal Place of Business <b>3390 MARY ST. STE. 200 COCONUT GROVE, FL 33133</b>	Mailing Address <b>321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>STOTZER, THEODORE R ESQ 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441</b>		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPS SWERDLOW, MICHAEL J 3390 MARY ST., STE. 200 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SWERDLOW, MICHAEL J 3390 MARY ST., STE. 200 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST SWERDLOW, SHERIE 3390 MARY ST., STE. 200 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <b>PALM HARBOR CORP.</b>		
SIGNATURE: By:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <b>Michael Swerdlow, President</b>		March 20, 2006 (954) 949-3480 <small>Date Daytime Phone #</small>



02202006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0706378</b>	Applied For Not Applicable
5. Certificate of Status Desired <b>XXX</b>	<b>\$8.75</b> Additional Fee Required

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04/06/06-80006-012.158.75

**DO NOT WRITE  
IN THIS SPACE**