2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2008 08:00 AN Secretary of State

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1. Entity Name

PALM HARBOR CORP.



Principal Place of Business

3390 MARY ST.

STE. 200 COCONUT GROVE, FL 33133 Mailing Address

3390 MARY STREET SUITE 200

COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04082008 No Cho-P

4. FEI Number 65-0706378 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STOTZER, THEODORE R ESQ 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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The above named entity submits this statement for the purpose of change the obligations of registered agent.	ping its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE Supplying typed or public parts of registered agent and life if applicable	(NOTE Renistered Anent sonatura renural when reinstation)	DATE

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

- 9. Election Campaion Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

U00000914498 05/08/08-80061-001 158.75

OFFICERS AND DIRECTORS 10. **DCPS** TITLE SWERDLOW, MICHAEL J NAME STREET ADDRESS 3390 MARY ST., STE. 200 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE SWERDLOW, MICHAEL J NAME STREET ADDRESS 3390 MARY \$T., \$TE. 200 CITY-ST-ZIP COCONUT GROVE, FL 33133 DVST NAME SWERDLOW, SHERIE STREET ADDRESS 3390 MARY ST., STE, 200 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report of supplemental rep of the corporation or the eceiver or changed, or on an atta

SIGNATURE

Michael Swerdlow, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08