


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 25, 2007 8:00 am**  
**Secretary of State**

01-25-2007 90037 012 \*\*\*150.00

|   |   |  |   |   |  |
|---|---|--|---|---|--|
| <b>DOCUMENT # F97000003089</b><br>1. Entity Name<br><b>PALMCO MANAGEMENT INCORPORATED</b>   |   |  |   |                |  |
| Principal Place of Business<br><b>34 E 61ST ST<br/>NEW YORK, NY 10021 US</b>  |   |  | Mailing Address<br><b>34TH E 61ST<br/>NEW YORK, NY 10021 US</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #  |   | 3. Mailing Address<br><b>34 E. 61<sup>ST</sup> ST.</b> |   |   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.                                    |   |   |  |
| City & State  |   | City & State<br><b>NEW YORK, NY</b>                    |   | 4. FEI Number<br><b>13-3957826</b>  |  |
| Zip   |   | Country  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| Zip<br><b>10021</b>   |   | Country<br><b>USA</b>                                  |   | Applied For<br>Not Applicable   |  |
| <b>6. Name and Address of Current Registered Agent</b>  |   |  |   | <b>7. Name and Address of New Registered Agent</b>  |  |
| <b>CORPORATION SERVICE COMPANY<br/>1201 HAYS ST<br/>TALLAHASSEE, FL 32301</b>   |   |  |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code        |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |   |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>   |   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>PD<br/>PALMER, CHARLES R<br/>34 EAST 61ST ST<br/>NEW YORK, NY 10021</b> <input type="checkbox"/> Delete                  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>STD<br/>GRACE, OLIVER R JR<br/>55 BROOKVILLE RD, P.O. BOX 163<br/>NEW YORK, NY 11545</b> <input type="checkbox"/> Delete |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| 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>SIGNATURE:</b> _____   |   |  | 01/20/07 212-980-3563   |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |  | Date Daytime Phone #  |   |  |