2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 18, 2007 08:00 AM DOCUMENT # G29755 **Secretary of State** PALM/LAUD PROPERTIES, INC. Principal Place of Business Mailing Address 1906 WILDWOOD EN., N. P O BOX 4249 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01122007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2271719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFFAN, JOHN E DO NOT WRITE 1906 WLDWOOD LN., N DEERFIELD BCH, FL 33442 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME STEFFAN, JOHN E. STREET ADDRESS 1906 WILDWOOD LANE, N. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 U00000590340 01/18/07-80052-009 150.00 STEFFAN, THELMA NAME STREET ADDRESS 1906 WILDWOOD LANE N. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP

FILED

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.

SIGNATURE: July D. Steffan SECY / TREAS. / DIR 1/14/07 954-429-944:

BIGNATURE: Delan D. Steffan SECY / TREAS. / DIR 1/14/07 954-429-944:

BIGNATURE: Delan D. Steffan SECY / TREAS. / DIR 1/14/07 954-429-944: