

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22621

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALMETTO OPERATIONS, INC.

Current Principal Place of Business:

150 MAGNOLIA AVE.
PO BOX 2491
DAYTONA BEACH, FL 321159491

New Principal Place of Business:

150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321159491

Current Mailing Address:

150 MAGNOLIA AVE.
PO BOX 2491
DAYTONA BEACH, FL 321159491

New Mailing Address:

FEI Number: 59-2446875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KANEY, JONATHAN D JR.
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: BOND, JAY D., JR.,
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: WATTS, C. A
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: KANEY, J. LESTER,
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: BELL, SAMUEL P
Address: 131 GADSDEN ST
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JONATHAN D. KANEY JR.

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date