2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90056 018 ***150.00 **DOCUMENT # H22621** PALMETTO OPERATIONS, INC. Principal Place of Business Mailing Address 150 MAGNOLIA AVE. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32115-9491 PO BOX 2491 DAYTONA BEACH, FL 32115-9491 CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2446875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMETTO CHARTER SERVICES, INC. DO NOT WRITE 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32014 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD HILE KANEY, JONATHAN D JR. NAME STREET ADDRESS 150 MAGNOLIA AVE. CITY-ST-ZIP DAYTONA BEACH, FL VD HILE BOND, JAY D., JR. NAME STREET ADDRESS 150 MAGNOLIA AVE. CITY-ST-ZIP DAYTONA BEACH, FL MILE WATTS, C. A 150 MAGNOLIA AVE. STREET ADDRESS DO NOT WRITE CITY-SI-ZIP DAYTONA BEACH, FL IN THIS SPACE KANEY, J. LESTER NAME 150 MAGNOLIA AVE. STREET ADDRESS CITY-SI-ZIP DAYTONA BEACH, FL

12. I hereby certify that the information supplied with this filling 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:

VD

BELL, SAMUEL P 131 GADSDEN ST

TALLAHASSEE, FL

TITLE

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED

Jonathan D. Kaney Jr.