2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H78526

1. Entity Name
PALM HARBOR SHOPS, INC.

Principal Place of Business	Mailing Address
5446 NORTH BAY ROAD MIAMI BEACH, FL 33140	PO BOX 402097 MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

04232007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-2584302	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GLOTTMANN, JACK
5446 NORTH BAY ROAD
MIAMI BEACH, FL 33140

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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_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	GLOTTMANN, JACK
STREET ADDRESS	5446 NORTH BAY ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	DV
NAME	GLOTTMANN, DALIA
STREET ADDRESS	5446 N BAY RD
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	D
NAME	GLOTTMANN, DEBORAH
STREET ADDRESS	5446 N BAY RD
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	D
NAME	GLOTTMANN, LINDA
STREET ADDRESS	5446 N BAY RD
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/10/07-80097-012 150.00

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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: _____   4/23/07   305 8685131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #