


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 12, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # H82239</b> 1. Entity Name PALMA SOLA ENTERPRISES, INC.	
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Principal Place of Business 2032 HILLVIEW ST. SARASOTA, FL 34239 US	Mailing Address 2032 HILLVIEW ST. SARASOTA, FL 34239 US
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02282008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-2607410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  LAMBRECHT, WILLIAM G. 1550 RINGLING BOULEVARD SARASOTA, FL
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALLIETT, JOHN W. 2032 HILLVIEW ST. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BALLIETT, JOHN W. 2032 HILLVIEW ST. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP POPIELINSKI, JAMES 2032 HILLVIEW ST. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAMBRECHT, WILLIAM G. 1550 RINGLING BLVD SARASOTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000854403 03/27/08-80005-024 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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:**  **JOHN W BALLIETT** **3/3/08**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #