2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State **DOCUMENT # J07057** 04-17-2007 90051 017 ***150.00 1. Entity Name PALM MANOR RENTAL, INC. Principal Place of Business Mailing Address 1: 1531 PLACIDA ROAD 1531 PLACIDA ROAD ENGLEWOOD, FL' 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 1 1 59-2661890 Not Applicable × Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANEWINCKEL, DEAN Street Address (P.O. Box Number is Not Acceptable) 2800 PLACIDA ROAD **SUITE 110** ENGLEWOOD, FL. 34224 City Zip Code FL 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, hyped of primed name of registered agent and the Bappicouble (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE PIERRE, BOUTET NAME NAME STREET ADDRESS 959 CHALEUR WAY STREET ADDRESS CITY-ST-ZIP GLOULESTER ONTARIO, k1c 2r9 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **DEZIEL. SYLVIE** NAME NAME **102 RUE DES ERABLES** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HULL, QU D Delete TITLE ☐ Change ■ Addition TITLE LOUIS, GREGOIRE NAME NAME STREET ADDRESS **76 DES TULIPES** STREET ADDRESS CITY-ST-ZIP AYLMER QUEBEC, j9j 2e7 CITY-ST-ZIP ☐ Change TITLE D ☐ Delete TITLE ☐ Addition DION, JEAN NAME NAME 22 GENEST STREET ADDRESS STREET ADDRESS GATINEAU, Q j8y 5p3 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tustee 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 all other like empowered

FILED

Apr 17, 2007 8:00 am