2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2007 08:00 AM Secretary of State DOCUMENT # J24018 1. Entity Name PALM ELECTRONICS INC. Principal Place of Business Mailing Address 618 BEAL PARKWAY N.W 618 BEAL PARKWAY N.W. FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2698001 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEBERT, TERRY DO NOT WRITE 1005 HIGH GROVE CT. FORT WALTON BEACH, FL 32547 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 famillar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Cempaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00/ Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE GEBERT, TERRY STREET ADDRESS 1005 HIGH GROVE CT CITY-ST-ZIP FORT WALTON BEACH, FL 32547 U00000581090 TITLE 01/10/07-80073-017 150.00 **GEBERT, TERRY** 1005 HIGH GROVE CT STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE GEBERT, TONJA NAME 1005 HIGH GROVE CT STREET ADDRESS DO NOT WRITE

IN THIS SPACE

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 with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

FORT WALTON BEACH, FL 32547

Applied For

Not Applicable