

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24018

Entity Name: PALM ELECTRONICS INC.

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

618 BEAL PARKWAY N.W.  
FT. WALTON BEACH, FL 32548

**New Principal Place of Business:**

618A BEAL PARKWAY N.W.  
FT. WALTON BEACH, FL 32548

**Current Mailing Address:**

618 BEAL PARKWAY N.W.  
FT. WALTON BEACH, FL 32548

**New Mailing Address:**

618A BEAL PARKWAY N.W.  
FT. WALTON BEACH, FL 32548

FEI Number: 59-2698001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEBERT, TERRY  
1005 HIGH GROVE CT.  
FORT WALTON BEACH, FL 32547 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GEBERT, TERRY  
Address: 1005 HIGH GROVE CT  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P ( ) Delete  
Name: GEBERT, TERRY  
Address: 1005 HIGH GROVE CT  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S ( ) Delete  
Name: GEBERT, TONJA  
Address: 1005 HIGH GROVE CT  
City-St-Zip: FORT WALTON BEACH, FL 32547

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY GEBERT

P

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date