2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM DOCUMENT # J72113 **Secretary of State** 1. Entity Name PALMERSTON TROPICALS, INC. Principal Place of Business Mailing Address P.O. BOX 1808 2048 W. KELLY PARK RD. US APOPKA, FL 32704 PO BOX 1808 APOPKA, FL 32704 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2799445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LO, MARY C DO NOT WRITE 261 LIVERPOOL COVE LONGWOOD, FL 32779 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000388738 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD LO, CHIA-TON NAME 261 LIVERPOOL COVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL VSTD LO, MARY C. NAME 261 LIVERPOOL COVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL TITLE STREET ADDRESS DO NOT WRITE CSTY -ST-Z)P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 path; that I am an officer or director of the corporation or the reposter 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 approvered.

SIGNATURE:

TOTE NAME STREET ADDRESS

OFFICER OR DIRECTOR

(407) 886-2322

Daytime Phone #