2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-30-2007 90147 021 ***150.00 DOCUMENT # J73960 1. Entity Name PALMDEL, INC. 40046230 Mailing Address Principal Place of Business 1001 E ATLANTIC AVE 1000 MARKET ST **STE 202** BLDG 1 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 US No Chg-P 01052007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H. DO NOT WRITE 1001 E ATLANTIC AVE DELRAY BEACH, FL 33 R8 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALSH, MARK STREET ADDRESS 1001 E ATLANTIC AVE STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 v TITLE WALSH, MICHAEL NAME STREET ADDRESS 1001 E ATLANTIC AVE STE 202 CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME MCMURRAIN, THOMAS T. 1001 E ATLANTIC AVE STE 202 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE IN THIS SPACE CRITCHFIELD, RICHARD H. NAME STREET ADDRESS 1001 E ATLANTIC AVE STE 201 DELRAY BEACH, FL 33483 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 30, 2007 8:00 am

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 employered 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 attact the information and reserve that the information indicated on this report is provided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact 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 is provided by the chapter 129, Florida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attact the information supplied with the information indicated on this report is provided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact the information supplied with an address. SIGNATURE: 4

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