

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J98070

Entity Name: PALMETTO PALM REALTY, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

11595 KELLY RD
109
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11595 KELLY RD
109
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0014985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY E HAYNES
11959 KELLY ROAD
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, STANLEY E
Address: 11170 CARAVEL CIR 302
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: EVE A HAYNES,
Address: 11170 CARAVEL CIR 302
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILMA SEXTON,
Address: 19681 SUMMERLIN RD. #116
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY E. HAYNES

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date