

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33884

Entity Name: PALM PAVILION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10 BAY ESPLANADE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

10 BAY ESPLANADE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-2919888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KENNETH G.
10 BAY ESPLANADE
CLEARWATER BEACH, FL 34630 US

Name and Address of New Registered Agent:

HAMILTON, KENNETH G.
10 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMILTON, KENNETH G.,
Address: 10 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

Title: DV () Delete
Name: HAMILTON, DALE H.,
Address: 385 MANDALAY AVE. #3
City-St-Zip: CLEARWATER, FL

Title: DS () Delete
Name: HAMILTON, HOYT P.,
Address: 1316 EASTFIELD DR.
City-St-Zip: CLEARWATER, FL

Title: DT () Delete
Name: HAMILTON, WADE B.,
Address: 1516 BEVERLY DR.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: HAMILTON, HOWARD G.,
Address: 909 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMILTON, KENNETH G.,
Address: 10 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: DV (X) Change () Addition
Name: HAMILTON, DALE H.,
Address: 10 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: DS (X) Change () Addition
Name: HAMILTON, HOYT P.,
Address: 10 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: DT (X) Change () Addition
Name: HAMILTON, WADE B.,
Address: 10 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: HAMILTON, HOWARD G.,
Address: 909 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: KENNETH G. HAMILTON

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date