

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66577

FILED
Mar 26, 2008
Secretary of State

Entity Name: PALM AUDIO-VIDEO, INC.

Current Principal Place of Business:

PALM AUDIO VIDEO, INC ST 105A
12889 ERERALD COAST PKWY
DESTIN, FL 32550 US

New Principal Place of Business:

PALM AUDIO VIDEO, INC ST 105A
12889 EMERALD COAST PKWY
DESTIN, FL 32550 US

Current Mailing Address:

PALM AUDIO VIDEO, INC ST 105A
12889 ERERALD COAST PKWY
DESTIN, FL 32550 US

New Mailing Address:

PALM AUDIO VIDEO, INC ST 105A
12889 EMERALD COAST PKWY
DESTIN, FL 32550 US

FEI Number: 59-2933078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, LAUREL
PALM AUDIO VIDEO, INC ST 105A
12889 EMERALD COAST PKWY
DESTIN, FL 32550 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: GARRISON, LAUREL
Address: 12889 EMERALD COAST PKWY ST 105 A
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAUREL GARRISON

D

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date