2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94289

Entity Name: VICTORY PALM DEVELOPMENT CORP.

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10720 CARIBBEAN BLVD 10720 CARIBBEAN BLVD STE 225 STE 225

MIAMI, FL 33184 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

10720 CARIBBEAN BLVD 10720 CARIBBEAN BLVD STE 225 STE 225

MIAMI, FL 33184 US MIAMI, FL 33189 US

FEI Number: 65-0124258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAUS, KURT R
10720 CARRIBBEAN BLVD
STE 225
MIAMI, FL 33189 US

KLAUS, KURT R JR.
10720 CARRIBBEAN BLVD
STE 225
STE 225
MIAMI, FL 33189 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: KURT R KLAUS JR. 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ODONNEL, BARBARA Name: O'DONNEL, BARBARA

Address: 10720 CARIBBEAN BLVD STE 225 Address: 10720 CARIBBEAN BLVD STE 225

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI, FL 33189 US

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: BARBARA O'DONNEL PRES 04/30/2009