


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # L35449</b>		
1. Entity Name <b>PALM HARBOUR SHOPPING CENTER ACQUISITION COMPANY, INC.</b>		
Principal Place of Business <b>7587 ISLA VERDE WAY DELRAY BEACH, FL 33446</b>	Mailing Address <b>7587 ISLA VERDE WAY DELRAY BEACH, FL 33446</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>PAUL, MICHAEL S 7587 ISLA VERDE WAY DELRAY BEACH, FL 33446</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 <u><i>Michael S Paul</i></u> <u><i>Michael S Paul</i></u> <u><i>8/13/08</i></u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PAUL, MICHAEL 7587 ISLA VERDE WAY DELRAY BEACH, FL 33446	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVIN, STEPHEN A. 44 COCONUT ROW, SUITE T-8 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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 empowered 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 attachment with an address, with all other like empowered.		
SIGNATURE: <u><i>Michael S Paul</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u><i>8/13/08</i></u> <u><i>561-4960136</i></u> <small>Date Daytime Phone #</small>

**FILED**  
**Aug 11, 2008 08:00 AM**  
**Secretary of State**



07072008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0164166</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

*Amex*

**DO NOT WRITE  
IN THIS SPACE**

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08/11/08-80002-021 550.00