2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attac

SIGNATURE:

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # L47374 1. Entity Name PALMER PLAZA INC. Principal Place of Business Mailing Address P O BOX 450953 250 BIRD ROAD MIAMI, FL 33245 IIS # 200 CORAL GABLES, FL 33146 01062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GUADALUPE DO NOT WRITE 250 BIRD ROAD STE 200 IN THIS SPACE MIAMI, FL 33146 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ. GUADALUPE NAME STREET ADDRESS 250 BIRD RD STE 200 CITY-ST-ZIP CORAL GABLES, FL 33146 tudaeat Ne 422 TITLE 310 24, 05-800 29-018 150,00 NAME PEREZ, MANUEL 250 BIRD ROAD STE 200 STREET ACCRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7177 F STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP π NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplied that it am an officer or director of the corporation or the receiver printuistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED