

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70794

FILED
Jan 26, 2008
Secretary of State

Entity Name: PALIDEUM APARTMENTS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

C/O ANTHONY STANLEY
4930 NW 15 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY STANLEY
4930 NW 15 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0095964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, ANTHONY
4930 NW 15 AVE
MIAMI, FL 33142 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: PTS () Delete
Name: STANLEY, ANTHONY G.,
Address: 4930 NW 15 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: STANLEY, GEORGE M.,
Address: 4930 NW 15TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: STANLEY, JACQUELINE,
Address: 4930 NW 15TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: HUZZIE, DONALD L SR.
Address: 4303 NW 202 STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY G STANLEY

PTS

01/26/2008

Electronic Signature of Signing Officer or Director

Date