2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P00000023877 04-23-2007 90063 014 ***150.00 PALACIOS ENTERPRISES, INC. Principal Place of Business Mailing Address 4001300 C/O PENINSULA INS. BUREAU INC. C/O PENINSULA INS. BUREAU INC. 6065 NW 167 STREET - SUITE B-1 6065 NW 167 STREET - SUITE B-1 MIAMI, FL 33015 MIAMI, FL 33015 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIOS, JOSE A DO NOT WRITE 5430 SW 88 PL MIAMI, FL 33165-6746 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE PALACIOS, JOSE A NAME 5430 SW 88 PL STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME PALACIOS, ELSA M 3 5430 SW 88 PL STREET ADDRESS MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE

12. I hereby certify that the information indicated on this report or symptem of the corporation or the rece changed, or on an attackme

<u>(305) 824-0111</u>

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to pate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yeur this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

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ANNUAL REPURT	
DOCUMENT # P0000023877 1. Entity Name PALACIOS ENTERPRISES, INC.	ATTACHMENT
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12. I hereby certify that the information unbilled will this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier per a power of the corporation or the receiver or the corporation or the receiver or that the information indicated on this report or supplies that the information indicated on this report or supplies that the information indicated on this report or supplies that the information indicated on this report or supplies that the information indicated on the corporation or the receiver of the corporation of the receiver of	
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