2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P00000029738

1. Entity Name
PALM ENGINEERING GROUP, INC.

Principal Place of Business	Mailing Address
12491 SW 134TH CT., UNIT #20 MIAMI, FL 33186	12491 SW 134TH CT., UNIT #20 MIAMI, FL 33186

01022008   No Chg-P   CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
65-0993291	Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROLLE, CARLOS D
12491 SW 134TH CT., UNIT #20
MIAMI, FL 33186

**DO NOT WRITE
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 _____ —CARLOS D. ROLLE   1/4/08

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS   **10.**

TITLE	P
NAME	ROLLE, CARLOS D
STREET ADDRESS	12491 SW 134 CT, UNIT #20
CITY-ST-ZIP	MIAMI, FL 33186

TITLE	VS
NAME	PERRY, GREGORY
STREET ADDRESS	12491 SW 134 CT, UNIT #20
CITY-ST-ZIP	MIAMI, FL 33186

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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01/07/08-80015-015 158.75

**DO NOT WRITE
IN THIS SPACE**

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: _____ GREGORY PERRY   1/4/08   305-378-8594

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #