

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031356

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: PALM COAST REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

11777 SAN VICENTE BLVD  
SUITE 900  
LOS ANGELES, CA 90049

## New Principal Place of Business:

## Current Mailing Address:

11777 SAN VICENTE BLVD., SUITE 900  
LOS ANGELES, CA 90049

## New Mailing Address:

FEI Number: 59-3642672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: POLADIAN, AVEDICK B  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: DC ( ) Delete  
Name: PLATT III, JOHN B.  
Address: 2060 ALAMEDA PADRE SERRA  
City-St-Zip: SANTA BARBARA, CA 93103

Title: DVT ( ) Delete  
Name: WETHE, WILLIAM T.  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: S ( ) Delete  
Name: LARSEN, LEANNE  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: V ( ) Delete  
Name: DEMARCO, JOHN M.  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POLADIAN, AVEDICK B  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: D (X) Change ( ) Addition  
Name: PLATT III, JOHN B.  
Address: 2060 ALAMEDA PADRE SERRA  
City-St-Zip: SANTA BARBARA, CA 93103

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

Title: S (X) Change ( ) Addition  
Name: TANAKA, DONA  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

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

Title: V ( ) Change (X) Addition  
Name: ANNAHEIM, LISA  
Address: 1 CORPORATE DR., STE. 2B  
City-St-Zip: PALM COAST, FL 32137

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: DONA TANAKA

S

07/10/2008

Electronic Signature of Signing Officer or Director

Date