

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045623

Entity Name: MAIN - PALM HOLDINGS,INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

5235 SIESTA COVE DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

464 GOLDEN GATE POINT, 303
SARASOTA, FL 34236

Current Mailing Address:

5235 SIESTA COVE DRIVE
SARASOTA, FL 34242

New Mailing Address:

464 GOLDEN GATE POINT, 303
SARASOTA, FL 34236

FEI Number: 65-1020656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, GARY
5235 SIESTA COVE DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

ACKERMAN, GARY
464 GOLDEN GATE POINT, 303
SARASOTA, FL 34236 US

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

07/11/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACKERMAN, BARBARA
Address: 5235 SIESTA COVE DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: ACKERMAN, GARY
Address: 5235 SIESTA COVE DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKERMAN, BARBARA
Address: 464 GOLDEN GATE POINT, 303
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: ACKERMAN, GARY
Address: 464 GOLDEN GATE POINT, 303
City-St-Zip: SARASOTA, FL 34236

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: GARY ACKERMAN

Electronic Signature of Signing Officer or Director

VP

07/11/2007

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.