

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071283

Entity Name: THE PALNER GROUP, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

6922 NW 25TH LN
GAINESVILLE, FL 32606

New Principal Place of Business:

11651 SW 21 PL
DAVIE, FL 33325

Current Mailing Address:

6922 NW 25TH LN
GAINESVILLE, FL 32606

New Mailing Address:

11651 SW 21 PL
DAVIE, FL 33325

FEI Number: 65-1042492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, FREDERICK
6922 NW 25TH LN
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

POSNER, FREDERICK
11651 SW 21 PL
DAVIE, FL 33325 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: FREDERICK POSNER

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: POSNER, FREDERICK I
Address: 6922 NW 25TH LN
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: POSNER, FREDERICK I
Address: 11651 SW 21 PL
City-St-Zip: DAVIE, FL 33325 US

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: FREDERICK POSNER

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date