

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085325

Entity Name: PALERMO GROUP, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

329 PALERMO AVE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

329 PALERMO AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-1040113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALL, JOHN R  
329 PALERMO AVE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HALL, JOHN R  
Address: 329 PALERMA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD ( ) Delete  
Name: MENDEZ, ROBERT S  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HALL, JOHN R  
Address: 329 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. HALL

PTD

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date