2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000041101** 03-18-2008 90012 048 ***150.00 PALACE GRAND, INC. Principal Place of Business Mailing Address 40047877 275 DELLA COURT 275 DELLA COURT SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03042008 Chg-P City & State City & State Applied For 4. FEI Number 59-3712374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SESSA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 275 DELLA COURT SPRING HILL, FL 34609 City . Zip Code FL 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150:00 \$5.00·May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE *Change Addition SESSA, SALVATORE NAME 12080 SAPPHIRE DRIVE STREET ADDRESS 5393 LEATHER SADDLE LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL , SPRING HILL, FL 34609 FL 34609 CITY-ST-7IP DVST TITLE Delete TITLE Change Addition NAME SESSA, NICHOLAS NAME STREET ADDRESS 7345 DOGWOOD CRESCENT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME GRESSACK, DANIEL NAME STREET ADDRESS 8 APPLE MANOR LANE STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 CITY+ST-ZIP TITLE D₃V ☐ Delete TITLE ☐ Change ☐ Addition GRESSACK, MARK NAME STREET ADDRESS 8 APPLE MANOR LANE STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 vustee 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 poler like empowered. SALVATORE SESSA SIGNATURE: 4

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 18, 2008 8:00 am