2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000059020

1. Entity Name PALM 67, INC.



Principal Place of Business

Mailing Address

1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131 FILED Mar 17, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02012006 No Cho-P CR2E034 (11/05)

4. FEI Number Applied For Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

M & W AGENTS, INC. 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. The above the obliga	named entity submits this statement for the pitions of registered agent.	ourpose of changing its registere	ed office or n	egistered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE.					
	Signature, typed or printed name of registered agent and trie	if applicable (NOTE, Registered	'Agent signature	required when reinstating)	DATE
File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	CTORS	F	1	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	PO HALPRYN, GLENN L 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST HOERNER, JUDITH A 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131			U00000471243 03/28/06-80046-004 150.00 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZP	D HALPRYN, ERNEST M 1428 BRICKELL AVENUE SUITE 105 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HURTADO, ELLISA 1428 BRICKELL AVE #105 MIAMI, FL 33131				
HILE NAME SIRLE ADDRESS CHY-SI-ZIP					
TITLE HAME STREET ADDRESS CITY-ST-ZIP			. :		
12. Thereby o	ertify that the information supplied with this fil	ling does not qualify for the exe	motions con	tained 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 out, that if arm 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 in Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GLENN L. HALPRYN,

, PRESIDENT 02/06/2006 (305) 371-4112

Daytime Phon