

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059020

Entity Name: PALM 67, INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

1428 BRICKELL AVENUE SUITE 105  
MIAMI, FL 33131

## New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950  
MIAMI, FL 33137 US

## Current Mailing Address:

1428 BRICKELL AVENUE SUITE 105  
MIAMI, FL 33131

## New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950  
MIAMI, FL 33137 US

FEI Number: 65-1122983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431 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: PD ( ) Delete  
Name: HALPRYN, GLENN L  
Address: 1428 BRICKELL AVENUE SUITE 105  
City-St-Zip: MIAMI, FL 33131

Title: VST ( ) Delete  
Name: HOERNER, JUDITH A  
Address: 1428 BRICKELL AVENUE SUITE 105  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: HALPRYN, ERNEST M  
Address: 1428 BRICKELL AVE #105  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: CABRERA, MARLENE  
Address: 1428 BRICKELL AVE #105  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALPRYN, GLENN L  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: VST (X) Change ( ) Addition  
Name: HOERNER, JUDITH A  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change ( ) Addition  
Name: HALPRYN, ERNEST M  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: AS (X) Change ( ) Addition  
Name: CABRERA, MARLENE  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

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: GLENN L. HALPRYN

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date