.2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # P01000112513** 1. Entity Name PALM COVE, INC. Principal Place of Business Mailing Address 204 A ELLEN LN 204 A ELLEN LN PANAMA CITY BEACH, FL 32408-5830 US PANAMA CITY BEACH, FL 32408-5830 US 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0554127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAND, ROBERT A DO NOT WRITE 908 THOMASVILLE RD. TALLAHASSEE, FL 32303 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAKSTEIN, GARY NAME STREET ADDRESS 204-A ELLEN LANE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 04/20/07-80086-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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 trustee empowered to execute his 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 a other like empowered.

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED