

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114840

Entity Name: 2 PALMS PROCESSING, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5414 17TH AVE S
GULFPORT, FL 33707 US

New Principal Place of Business:

4719 JENNINGS BAY CT
TAMPA, FL 33611 US

Current Mailing Address:

5414 17TH AVENUE S
GULFPORT, FL 33707 US

New Mailing Address:

4719 JENNINGS BAY CT
TAMPA, FL 33611 US

FEI Number: 30-0038846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAMES R
5414 17TH AVE S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

SCOTT, JAMES R
4719 JENNINGS BAY CT
TAMPA, FL 33611 US

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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCOTT, JAMES R
Address: 5414 17TH AVE S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCOTT, JAMES R
Address: 4719 JENNINGS BAY CT
City-St-Zip: TAMPA, FL 33611

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: JIM SCOTT

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date