## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P01000117426** 1. Entity Name THE PALM MANOR, INC. Principal Place of Business Mailing Address 6609 SW 20 STREET **7531 PLANTATION BLVD** MIRAMAR, FL 33023 MIRAMAR, FL 33023 No Chg-P 04272008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0005654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, DONNETT H DO NOT WRITE 7531 PLANTATION BLVD MIRAMAR, FL 33023 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HENRY, DONNETT H NAME STREET ADDRESS 7531 PLANTATION BLVD MIRAMAR, FL 33023 CITY-ST-ZIP TITLE HENRY, ROBERT NAME STREET ADDRESS 7531 PLANTATION BLVD CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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 other like empowered.

SIGNATURE:

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