2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009626

Entity Name: PALM BROTHERS, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8385 BIG ACORN CIRCLE 1635 TRIANGLE PALM TERR.

203 NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

8385 BIG ACORN CIRCLE 1635 TRIANGLE PALM TERR

03 NAPLES, FL 34119

NAPLES, FL 34119

FEI Number: 26-0016731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALM, BRANDON
8385 BIG ACORN CIRCLE
203

PALM, BRANDON
1635 TRIANGLE PALM TERR
NAPLES, FL 34119 US

NAPLES, FL 34119 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: 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PALM, BRANDON Name: PALM, BRANDON
Address: 8385 BIG ACORN CIRCLE #203 Address: 1635 TRIANGLE PALM TERR

 Address:
 8385 BIG ACORN CIRCLE #203
 Address:
 1635 TRIANGLE PALM TERR

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: V () Delete Title: V (X) Change () Addition

Name: PALM, MARCUS Name: PALM, MARCUS

 Address:
 8375 BIG ACORN #303
 Address:
 1641 TRIANGLE PALM TERR

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: S () Delete Title: () Change () Addition

 Name:
 DEL SORDO, JAMES
 Name:

 Address:
 5218 32ND LANE S.W.
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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: BRANDON PALM PRES 01/19/2006