2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P02000021249** 04-15-2008 90026 029 ***150.00 PALM TERRACE VILLAGE, INC. Principal Place of Business Mailing Address 60023322 PO BOX 2410 PO BOX 2410 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34423 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 32GO W. KEVIN LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Chg-P City & State City & State 4. FELNumber Applied For 01-0613564 LE CANTO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3446 l Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARDY, JOHN S III Street Address (P.O. Box Number is Not Acceptable) 521 W. FORT ISLAND TRAIL CRYSTAL RIVER, FL 34429 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete Change TITLE Addition PHILLIPS, CHERYL 1218 N. WATERSEDGE DEVE 3260 W KEVIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP CRYSTAL RIVER FL 34429 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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. CHERYL SIGNATURE: 04.10.08 362.563.050() Daytime Phone

FILED