2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 08:00 AM **DOCUMENT # P02000025122 Secretary of State** 1. Entity Name 2 PALMS, INC. Principal Place of Business Mailing Address 2650 S. MILITARY TRAIL 7110 PARAMOUNT DR WEST PALM BEACH, FL 33415 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0655719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KALEEL & ASSOCIATES DO NOT WRITE 555 N CONGRESS AVE, STE 301 **BOYNTON BEACH, FL 33426** 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, 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TARNOWSKI, NANCIE NAME STREET ADDRESS 7110 PARAMOUNT DR CITY-ST-ZIP LAKE WORTH, FL 33467 U00000701961 04/20/07-80076-025 150.do NAME TARNOWSKI, RICK L 7110 PARAMOUNT DR STREET ADDRESS CITY-\$1-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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.

FILED