


Aug. 22. 2005 10:44AM Marie Powell, St Petersburg

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Aug 26, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90098 050 \*\*\*150.00

<b>DOCUMENT # P02000054275</b>			
1. Entity Name <b>PALM STATE REAL ESTATE INVESTMENTS, INC.</b>			
Principal Place of Business <b>6740 GREENBRIAR DRIVE SEMINOLE FL 33777</b>		Mailing Address <b>6740 GREENBRIAR DRIVE SEMINOLE FL 33777</b>	
Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State <b>FL</b>		City & State <b>FL</b>	
Zip <b>33777</b>		Country <b>USA</b>	
4. FEI Number <b>59-3707007</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		1st MOORE CR2E034 (10/04)	
6. Name and Address of Current Registered Agent <b>SPINELLI, DIANA 6740 GREENBRIAR DRIVE SEMINOLE FL 33777</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 a registered agent.			
SIGNATURE <i>[Signature]</i> Signature, typed or printed name of registered agent and fee if applicable		DATE <i>[Date]</i>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P SPINELLI, DIANA 6740 GREENBRIAR DRIVE SEMINOLE FL 33777		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>7/19/05</i> Daytime Phone:	

**Brenda Driggers, CPA**  
*Your Partner in Profit*  
2244 First Avenue North  
St. Petersburg, Florida 33713  
**727 323-9151**  
brenda@BrendaDriggers.com  
brendadriggers.com

ATTACHMENT

0602680  
#P0200054275

August 23, 2005

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am writing regarding the enclosed notice for Palm State Real Estate Investments, Inc. The shareholder moved in 2004 and did not receive the notice to file the annual report. It came to her attention in July 2005 that the annual report had not been filed. Once she found the problem, she filed the necessary forms and paid the associated fee. We request that you waive the \$400.00 penalty associated with late filing.

If you have any questions, please call me.

Sincerely,



Brenda Driggers, CPA