2006 FOR PROFIT CORPORATION ANNUAL, SEPORT (AR)

SIGNATURE:

## Mar 31, 2006 08:00 AM DOCUMENT # P02000054275 **Secretary of State** PALM STATE REAL ESTATE INVESTMENTS, INC. Mailing Address 6740 GREENBRIAR DRIVE SEMINOLE FL 33777 6740 GREENBRIAR DRIVE SEMINOLE FL 33777 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3707007 Not Applicat Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINELLI, DIANA Street Address (P.O. Box Number is Not Acceptable) 6740 GREENBRIAR DRIVE SEMINOLE FL 33777 City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Regislated Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TRLE ☐ Defete TITLE U00000487281 SPINELLI, DIANA NAME NAME 04/13/06-80072-011 150.00 STREET ADDRESS 6740 GREENBRIAR DRIVE STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33777 ☐ Change Addis. TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Andrii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change □ Mage TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-779 CITY-ST-ZIP MIE Delete TITLE Change ☐ Addison MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Add::: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

3/28/06