ANNUAL REPORT (An)

SIGNATURE:

DOCUMENT # P02000054275 FILED 1. Entity Namo Feb 09, 2007 08:00 AM PALM STATE REAL ESTATE INVESTMENTS, INC. **Secretary of State** Principal Place of Business Mailing Address 6740 GREENBRIAR DRIVE 6740 GREENBRIAR DRIVE SEMINOLE FL 33777 SEMINOLE FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3707007 Not Applicable Zip Country Country \$8.75 Additional 5. 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 GRÉENBRIAR 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title / applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11711 ☐ Delete HILE ☐ Change ☐ Addiiii. SPINELLI, DIANA NAM U00000629231 02/16/07-80049-020 150.00 6740 GREENBRIAR DRIVE STREET ADDRESS STREET ADDRESS SEMINOLE FL 33777 CITY ST ZIP CITY-ST-ZIP 11114 Detete HILE ☐ Citange Acidin NAME STREET ADDRESS STREET ADDRESS CITY ST 78 CHY SI-ZIP IIILE ☐ Delete TITLE ☐ Change Acie NAM NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP COTY - ST- ZIP Defete 11111 ☐ Change E Assissi TITLE NAME NAM STREET ADDRESS SHEET ADDRESS CITY ST ZIP CITY ST-72P ☐ Delete ☐ Change Ashiii. 1)1([fttth. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY SI ZIP TITLE ☐ Delete ma Change Adding NAME NAME STATE ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-70P 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or direction the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

Daytimo Phone if