2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P02000078327 **Secretary of State** 1. Entity Name PALATIAL PROPERTY SALES, INC. Principal Place of Business Mailing Address 2446 FOXPOINT TRAIL 2446 FOXPOINT TRAIL PALM CITY, FL 34990 PALM CITY, FL 34990 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3704344 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUSA, ANN DO NOT WRITE 2446 FOXPOINT TRAIL PALM CITY, FL 34990 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 Flonda. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICER'S AND DIRECTORS TITLE NAME CUSA, ANN PATRICIA STREET ADDRESS 2446 FOXPOINT TRAIL

100000386513 01/19/06-80002-002 1sn.nn

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the receiver of of the corporation or the receiver of trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TIT/E

NAME STREET ADDRESS

NAME

TITLE

NAME STREET ADDRESS

32717 NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PALM CITY, FL 34990

CUSA, ANN PATRICIA

2446 FOXPOINT TRAIL PALM CITY, FL 34990

CUSA, ANN PATRICIA

2446 FOXPOINT TRAIL

PALM CITY, FL 34990

CUSA, ANN PATRICIA

2446 FOXPOINT TRAIL

PALM CITY, FL 34990