2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 A DOCUMENT # P02000083716 **Secretary of State** PALM PROPERTY MANAGEMENT NETWORK, INC. Principal Place of Business Mailing Address 2345 W HILLSBORO BLVD STE 101 2345 W HILLSBORO BLVD STE 101 DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0636614 Not Applicable \$8.75 Additional 5: Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ANDERSON, LINDA K DO NOT WRITE 2345 W HILLSBORO BLVD STE 101 DEERFIELD BCH, FL 33442 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 regulard when isinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDERSON, LINDA K NAME STREET ADDRESS 2345 W HILLSBORO BLVD STE 101 CITY-ST-ZIP DEERFIELD BCH, FL 33442 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true-land accordate and that my signature enall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empoyal eduto execute this report as repaired 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 light empowered.

THE HAME OF SIGNING OFFICER OR DIRECTOR

Davisine Phone #