2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085672

Entity Name: 1STPALM FINANCIAL, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6675 CORPORATE CENTER PARKWAY SUITE 340 JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 6675 CORPORATE CENTER PARKWAY SUITE 340 JACKSONVILLE, FL 32216 FEI Number: 59-3620999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MACKEY, ANN R Name: Name: 6675 CORPORATE CENTER PARKWAY, SUITE 340 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: Title: Title: () Delete () Change () Addition DIAZ, MIGUEL J Name: Name: P. O., BOX 13461 Address: Address: GAINESVILLE, FL 32604 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FELTENSTEIN, MARY B Name: Name: 11109 HILL SDALE DRIVE Address: Address: KENSINGTON, MD 20895 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition YATES, JOHN R Name: Name: Address: 86 VICTORIA ROAD Address: City-St-Zip: HALE, CHESHIRE, UK WA159AB UK City-St-Zip: Title: Title: () Delete () Change () Addition WHITE, EDWARD W JR Name: Name: 13851 LONGS LANDING RD. E. Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition MACKEY, ANN R MS. Name: Name: Address: 3650 HEDRICK STREET Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN R. MACKEY PRES 04/24/2007