

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116517

FILED
Jan 21, 2007
Secretary of State

Entity Name: PALERMO REAL ESTATE PROFESSIONALS, INC.

Current Principal Place of Business:

4265 HENDERSON BLVD.
SUITE B
TAMPA, FL 33629 US

New Principal Place of Business:

1501 S. DALE MABRY HWY.
SUITE A-5
TAMPA, FL 33629 US

Current Mailing Address:

4265 HENDERSON BLVD.
SUITE B
TAMPA, FL 33629 US

New Mailing Address:

1501 S. DALE MABRY HWY.
SUITE A-5
TAMPA, FL 33629 US

FEI Number: 16-1637286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, MICHAEL J
1501 S. DALE MABRY HWY
SUITE A-5
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PALERMO, MICHAEL J
Address: 4265 HENDERSON BLVD., SUITE B
City-St-Zip: TAMPA, FL 33629 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALERMO, MICHAEL J
Address: 1501 S. DALE MABRY HWY., SUITE A-5
City-St-Zip: TAMPA, FL 33629 FL

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: MICHAEL J. PALERMO

P

01/21/2007

Electronic Signature of Signing Officer or Director

_____ Date