

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012170

Entity Name: EL PALOMAR CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2200 N. COMMERCE PKWY
202
WESTON, FL 33326

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

Current Mailing Address:

2200 N. COMMERCE PKWY
202
WESTON, FL 33326

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

FEI Number: 26-0129853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, JOEL
2200 N. COMMERCE PKWY
STE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

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: JOEL FRIEND

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZATWARNICKI, JORGE S
Address: 2200 N. COMMERCE PKWY, STE 202
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: COLOMBO, VILMA D
Address: 2200 N. COMMERCE PKWY, STE 202
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZATWARNICKI, JORGE S
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: COLOMBO, VILMA D
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: JORGE ZATWARNICKI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date