## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Sep 14, 2006 08:00 AN Secretary of State **DOCUMENT # P03000023715** 1. Entity Name PALMS MOTOR GALLERY, INC. Principal Place of Business Mailing Address PO BOX 180141 540 N. SR 434 CASSELBERRY, FL 32718 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (11/05) 09012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3672108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEU, FORENDS EDWARD DO NOT WRITE **5815 15TH AVE. EAST UNIT 7A** BRADENTON, FL 34203 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. (NOTE: Registered Agent aignature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ABNER, FREDERIC NAME STREET ADDRESS PO BOX 180141 CITY-ST-ZIP CASSELBERRY, FL 32718 TILE DIEU, FORENDS EDWARD U00000576791 09/14/06-80002-012 558.75 STREET ADDRESS 4715 4TH AVENUE EAST CITY-ST-7/P PALMETTO, FL 34221 TITLE FREDERIC, MIREILLE C STRIFFT ADDRESS P.O BOX: 180141 DO NOT WRITE CITY-ST-ZIP CASSELBERRY, FL 32718 IN THIS SPACE IME DIEU, DONA N NULE 4715 4TH AVENUE EAST STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP TITLE NAME

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 or flustee empowered to execute this report as required 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

OFFICER OR DIRECTOR

09/01/06