2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033614

Entity Name: PALACE BUILDERS, INC.

PALM COAST, FL 32137

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 145 CYPRESS POINT PKWY SUITE 203 PALM COAST, FL 32164 **New Mailing Address: Current Mailing Address:** 145 CYPRESS POINT PKWY SUITE 203 PALM COAST, FL 32164 FEI Number: 14-1879421 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: DASILVA, ANTONIO C 145 CYPŘESS POINT PKWY SUITE 203 PALM COAST, FL 32164 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DASILVA, ANTONIO C Name: Name: 145 CYPRESS POINT PKWY SUITE 201 Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: Title: () Change () Addition () Delete VASILEVSKY, YEFIM Name: Name: 44 FRONT ST Address: Address:

City-St-Zip:

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: VASILEVSKY YEFIM PRES 05/01/2008