

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047927

FILED
Jul 21, 2007
Secretary of State

Entity Name: PALMER FINANCIAL CONSULTANT INC

Current Principal Place of Business:

P.O. BOX 880928
BOCA RATON, FL 33488

New Principal Place of Business:

160 W. CAMINO REAL
215
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 880928
BOCA RATON, FL 33488

New Mailing Address:

160 W. CAMINO REAL
215
BOCA RATON, FL 33432 US

FEI Number: 20-0015039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
P.O. BOX 880928
BOCA RATON, FL 33488 US

Name and Address of New Registered Agent:

PALMER, STEPHEN T
160 W. CAMINO REAL
215
BOCA RATON, FL 33432 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:

07/21/2007

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:

Title: PST () Delete
Name: PALMER, STEPHEN T
Address: P.O. BOX 880928
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PALMER, STEPHEN T
Address: 160 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 US

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: STEPHEN T. PALMER

CEO

07/21/2007

Electronic Signature of Signing Officer or Director

Date