

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070700

FILED
May 11, 2008
Secretary of State

Entity Name: PALM PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

4210 12TH ST. S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4210 12TH ST. S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 42-1596837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RANA
4148 SW 64 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KHAN, RANA
4210 12TH ST. S.W.
VERO BEACH, FL 32968 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:

05/11/2008

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: P () Delete
Name: KHAN, RANA
Address: 4210 12TH ST. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: V () Delete
Name: JOSEPH, FRED
Address: 4148 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: JOSEPH, FRED
Address: 4210 12TH ST SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOSEPH, FRED
Address: 4210 12TH ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: () Change () Addition
Name:
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: FRED JOSEPH

VP

05/11/2008

Electronic Signature of Signing Officer or Director

Date