

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141641

FILED
Jan 27, 2007
Secretary of State

Entity Name: PALMERAS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

253 DENVER RD
CRESCENT CITY, FL 32112

New Principal Place of Business:

5000 HUDSON BEND RD
SUITE D
AUSTIN, TX 78734

Current Mailing Address:

5000 HUDSON BEND RD
AUSTIN, TX 78734

New Mailing Address:

5000 HUDSON BEND RD
SUITE D
AUSTIN, TX 78734

FEI Number: 75-3138781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES
20 N SUMMIT ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BENITEZ, ENRIQUE
Address: 105 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

Title: PT () Delete
Name: BENITEZ, AIDA
Address: 105 N SUMMIT ST
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENITEZ, ENRIQUE
Address: 5000 HUDSON BEND RD STE D
City-St-Zip: AUSTIN, TX 78734

Title: V (X) Change () Addition
Name: GOMEZ, AIDA D
Address: 5000 HUDSON BEND RD STE D
City-St-Zip: AUSTIN, TX 78734

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE BENITEZ

PT

01/27/2007

Electronic Signature of Signing Officer or Director

Date