2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157394

Entity Name: PALACE OF NAVARRE, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 LAGUNA ST., STE. 201 4 LAGUNA STREET

FT. WALTON BEACH, FL 32548 SUITE 201

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4 LAGUNA ST., STE. 201 4 LAGUNA STREET

FT. WALTON BEACH, FL 32548 SUITE 201

FORT WALTON BEACH, FL 32548

FEI Number: 20-0577621 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:

SCHWEIZER, W. TODD 4 LAGUNA ST 4 LAGUNA STREET

201 SUITE 201

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: W. TODD SCHWEIZER 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHWEIZER, WILLIAM T SCHWEIZER, W. TODD Name: Name: 4 LAGUNA STREET #201 Address: 4 LAGUNA STREET, SUITE 201 Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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: W. TODD SCHWEIZER P 04/28/2009