

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009933

Entity Name: PALMS OF LIFE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

600 NE 25TH ST
SUITE 74
MIAMI, FL 33137

New Principal Place of Business:

700 EUCLID AVENUE
SUITE 208
MIAMI BEACH, FL 33139

Current Mailing Address:

700 EUCLID AVENUE
SUITE 208
MIAMI, FL 33139

New Mailing Address:

700 EUCLID AVENUE
SUITE 208
MIAMI BEACH, FL 33139

FEI Number: 01-0804722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNANAKKAN, JACOB
600 NE 25 ST
SUITE 74
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GNANAKKAN, JACOB D
700 EUCLID AVENUE
SUITE 208
MIAMI BEACH, FL 33139 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: JACOB D. GNANAKKAN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GNANAKKAN, JACOB D
Address: 600 NE 25TH ST STE 74
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GNANAKKAN, JACOB D
Address: 700 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: GNANAKKAN, ANA C
Address: 700 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JACOB D. GNANAKKAN

PSTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date