

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018692

FILED
Jan 29, 2006
Secretary of State

Entity Name: PALM TREE WOODWORKING, INC.

Current Principal Place of Business:

3348 TRAPPER LN
NORTH PORT, FL 342865101

New Principal Place of Business:

2680 SHALIMAR TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

3348 TRAPPER LN
NORTH PORT, FL 342865101

New Mailing Address:

2680 SHALIMAR TERRACE
NORTH PORT, FL 34286

FEI Number: 20-0624852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPPIELLO, DANIEL C
3348 TRAPPER LN
NORTH PORT, FL 342865101 US

Name and Address of New Registered Agent:

STOPPIELLO, DANIEL C
2680 SHALIMAR TERRACE
NORTH PORT, FL 34286 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: DANIEL C STOPPIELLO

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOPPIELLO, DANIEL C
Address: 3348 TRAPPER LN
City-St-Zip: NORTH PORT, FL 342865101

Title: VD () Delete
Name: STOPPIELLO, ANTHONY
Address: 5608 KISMET TERRACE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOPPIELLO, DANIEL C
Address: 2680 SHALIMAR TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VD (X) Change () Addition
Name: STOPPIELLO, ANTHONY
Address: 2156 ZUYDER TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: ANTHONY STOPPIELLO

VD

01/29/2006

Electronic Signature of Signing Officer or Director

Date