2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2006 08:00 All Secretary of State DOCUMENT # P04000023674 A-1 PALM TREE, INC. . . Principal Place of Business Mailing Address 969 SW 9TH AVE. 969 SW 9TH AVE. BOCA RATON, FL 33486 BOCA RATON, FL 33486 06062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0840301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLASENCIA, RICARDO DO NOT WRITE 969 SW 9TH AVE. BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 11000000573369 na/04/06-80004-018 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE D PLASENCIA, RICARDO NAME 969 SW 9TH AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other than the property of the corporation of the corporation of the receiver of trustee empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

FILED