

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033674

Entity Name: PALM BUILDERS GROUP, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2170 SANTA BARBARA BLVD  
NAPLES, FL 34116

## New Principal Place of Business:

3320 GOLDEN GATE BLVD W  
NAPLES, FL 34120

## Current Mailing Address:

2170 SANTA BARBARA BLVD  
NAPLES, FL 34116

## New Mailing Address:

3320 GOLDEN GATE BLVD W  
NAPLES, FL 34120

FEI Number: 52-2440288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIMI S. WOLOK, P.A.  
1248 FRANK WHITEMAN BLVD.  
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUZMAN, CARLOS  
Address: 2170 SANTA BARBARA BLVD  
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete  
Name: MARTINEZ, AUGUSTIN JR  
Address: 2170 SANTA BARBARA BLVD  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUZMAN, CARLOS  
Address: 3320 GOLDEN GATE BLVD W  
City-St-Zip: NAPLES, FL 34120

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS GUZMAN

OD

05/01/2008

Electronic Signature of Signing Officer or Director

Date