2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 08:00 Al Secretary of State DOCUMENT # P04000044160 THE PALMETTO CANYON COMPANY Mailing Address Principal Place of Business 6625 CORMORANT CT 6625 CORMORANT CT SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 US No Chg-P CR2E034 (11/05) 04102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 90-0152150 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, VAUGHN DO NOT WRITE 6625 CORMORANT CT SOUTH PASADENA, FL. 33707 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCCARTHY, VAUGHN E NAME STREET ADDRESS 6625 CORMORANT CT SOUTH PASADENA, FL 33707 CITY-ST-ZIP TITLE NAME MCCARTHY, ELISE C U00000509814 04/28/06-80060-002 150.00 STREET ADDRESS 6625 CORMORANT CT CITY-ST-ZIP SOUTH PASADENA, FL 33707 TITLE NAME MCCARTHY, KYLE R STREET ADDRESS 6625 CORMORANT CT DO NOT WRITE City-ST-ZIP SOUTH PASADENA, FL 33707 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 engineering execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiving changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #