

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052360

Entity Name: PALISADES ENTERTAINMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10200 W STATE ROAD 84
SUITE 229
DAVIE, FL 33324

New Principal Place of Business:

4611 S. UNIVERSITY DRIVE
#243
DAVIE, FL 33328

Current Mailing Address:

10200 W STATE ROAD 84
SUITE 229
DAVIE, FL 33324

New Mailing Address:

4611 S. UNIVERSITY DRIVE
#243
DAVIE, FL 33328

FEI Number: 83-0432206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ARMANDO
10200 W STATE ROAD 84
SUITE 229
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CABRERA, ARMANDO
4611 S. UNIVERSITY DRIVE
#243
DAVIE, FL 33328 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: ARMANDO CABRERA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, ARMANDO
Address: 10200 W STATE ROAD 84 #229
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABRERA, ARMANDO
Address: 4611 S. UNIVERSITY DRIVE #243
City-St-Zip: DAVIE, FL 33328

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: ARMANDO CABRERA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date