

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063295

FILED
Jul 19, 2005
Secretary of State

Entity Name: PALM AIRE HOMEOWNERS SERVICES, INC.

Current Principal Place of Business:

3228 CORAL LAKES LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

896 N.W. 127 AVE.
CORAL SPRINGS, FL 33071

Current Mailing Address:

3228 CORAL LAKES LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

896 N.W. 127 AVE.
CORAL SPRINGS, FL 33071

FEI Number: 20-2329071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
1120 S. POWERLINE RD.
POMPANO BEACH, FL 33069 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: D () Delete
Name: SANGURIMA, MARIA
Address: 3228 CORAL LAKE LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SANGURIMA, MARIA
Address: 896 N.W. 127 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA SANGURIMA

D,P

07/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date