

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111428

Entity Name: PALM TREE TRAVEL INC.

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

2886 MONDAVI DR
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

2886 MONDAVI DRIVE
VIERA, FL 32955

New Mailing Address:

FEI Number: 54-2157562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DELZOPPO, SUZANNE PRES.
2886 MONDAVI DRIVE
VIERA, FL 32955 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: SUZANNE DELZOPPO

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELZOPPO, SUZANNE
Address: 7667 N WICKHAM RD - STE 1101
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELZOPPO, SUZANNE
Address: 2886 MONDAVI DRIVE
City-St-Zip: VIERA, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE

PRES

03/25/2006

Electronic Signature of Signing Officer or Director

Date