2008 FOR PROFIT CORPORATION

FILED Mar 12, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000112914** PALM SERVICES OF FLORIDA, INC. Mailing Address Principal Place of Business 6211 17TH STREET EAST 6211 17TH STREET EAST BRADENTON, FL 34203 BRADENTON, FL 34203 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2473844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRY, NORVELL R DO NOT WRITE 9581 25TH ST E PARRISH, FL 34219 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U000008554n4 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /27//08-80046-023 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TERRY, NORVELL R STREET ADDRESS 9581 25TH ST N CITY-ST-ZIP PARRISH, FL 34219 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/10/08

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