2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000142598 1. Entity Name CENTRAL FLORIDA PALMS, INC. Principal Place of Business Mailing Address 7 SELAH WAY 7 SELAH WAY LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0885787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUEPSCHEN, LAWRENCE DO NOT WRITE 7 SELAH WAY LAKE PLACID, FL 33852 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LUEPSCHEN, LAWRENCE STREET ADDRESS 7 SELAH WAY CITY-ST-ZIP LAKE PLACID, FL 33852 U00000599333 01/25/07-80023-009 150.00 VS TITLE LUEPSCHEN, OLGA NAME STREET ADDRESS 7 SELAH WAY CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

SIGNATURE: Lawrence Lucyschen, Pres. 1/22/07 863-314-9255