2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000142598

CENTRAL FLORIDA PALMS, INC.

FILED Jan 16, 2008 08:00 AN Secretary of State

Principal Place of Business

7 SELAH WAY LAKE PLACID, FL 33852 Mailing Address

7 SELAH WAY LAKE PLACID, FL 33852



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01072008

4. FEI Number 55-0885787

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUEPSCHEN, LAWRENCE 7 SELAH WAY LAKE PLACID, FL 33852

DO NOT WRITE 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				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000785512 01/17/08-80003-020 150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LUEPSCHEN, LAWRENCE 7 SELAH WAY LAKE PLACID, FL 33852					
TITLE NAME STREET ADORESS CITY-ST-ZIP	VS LUEPSCHEN, OLGA 7 SELAH WAY LAKE PLACID, FL 33852					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS						

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.

CITY-ST-ZIP T!TLE NAME STREET ADDRESS CITY+ST-7IP

-awrence