

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143194

FILED
Dec 20, 2006
Secretary of State**Entity Name:** PALM REAL ESTATE SERVICES, INC.**Current Principal Place of Business:**11540 SW 3RD STREET
PLANTATION, FL 33325 US**New Principal Place of Business:**10141 NW 59 COURT
PARKLAND, FL 33076 US**Current Mailing Address:**11540 SW 3RD STREET
PLANTATION, FL 33325 US**New Mailing Address:**10141 NW 59 COURT
PARKLAND, FL 33076 US**FEI Number:** 20-1761766**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MONACO, AL
11540 SW 3RD STREET
PLANTATION, FL 33325 US**Name and Address of New Registered Agent:**RUBIN, DORIANNE
10141 NW 59 COURT
PARKLAND, FL 33076 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: DORIANNE RUBIN

12/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MONACO, AL
Address: 11540 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US**Title:** TD () Delete
Name: RUBIN, DORIANNE
Address: 10141 N W 59TH COURT
City-St-Zip: PARKLAND, FL 33076 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: RUBIN, DORIANNE
Address: 10141 NW 59 COURT
City-St-Zip: PARKLAND, FL 33076 US**Title:** VD (X) Change () Addition
Name: MONACO, ALFRED
Address: 11540 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325 US

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: DORIANNE RUBIN

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12/20/2006

Electronic Signature of Signing Officer or Director

Date