## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000171109

Entity Name: CAMP PALMETTO, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5353 N FEDERAL HWY, SUITE 207 21578 LITTLE BEAR LANE FT LAUDERDALE, FL 33308 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

5353 N FEDERAL HWY, SUITE 207 21578 LITTLE BEAR LANE FT LAUDERDALE, FL 33308 BOCA RATON, FL 33428

FEI Number: 20-2088843 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MARK
5353 N. FEDERAL HIGHWAY, SUITE 207
FORT LAUDERDALE, FL 33308 US
GOLDSTEIN, MIKE
21578 LITTLE BEAR LANE
BOCA RATON, FL 33428 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: MIKE GOLDSTEIN 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: OD (X) Change () Addition Name: GOLDSTEIN, MICHAEL Name: GOLDSTEIN, MICHAEL Address: 5353 N. FEDERAL HIGHWAY, SUITE 207 Address: 21578 LITTLE BEAR LANE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: BOCA RATON, FL 33428

Title: OD (X) Delete Title: ( ) Change ( ) Addition
Name: KING MARK Name:

 Name:
 KING, MARK
 Name:

 Address:
 5353 N FEDERAL HWY, SUITE 207
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIKE GOLDSTEIN OD 04/27/2008