

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012433

**FILED**  
**May 01, 2006**  
**Secretary of State**

**Entity Name:** PALMETTO INVESTMENTS HOLDING CORP.

**Current Principal Place of Business:**

18851 NORTHEAST 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NORTHEAST 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

JOSEPH, SETH P ESQ.  
2525 PONCE DE LEON BLVD  
SUITE 400  
MIAMI, FL 331346012 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                                      P/D                                      ( ) Change (X) Addition  
Name:                                      HURTADO, ALBERTO  
Address:                                      18851 NORTHEAST 29TH AVENUE  
City-St-Zip:                                      AVENTURA, FL 33180 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: ALBERTO HURTADO

P/D

05/01/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date