2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P05000028507 PALMETTO PARK TITLE SERVICES, INC. Principal Place of Business Mailing Address 399 W. PALMETTO PARK ROAD C/O BLAKESBERG & COMPANY CPAS **SUITE 106** 951 SW 4TH AVE BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 03202008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1911224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDEN, ROBIN A P DO NOT WRITE 399 W. PALMETTO PARK ROAD **SUITE 106** IN THIS SPACE BOCA RATON, FL 33432 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) U00000870523 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/09/08-80094-013 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MADDEN, ROBIN A STREET ADDRESS 399 W. PALMETTO PARK ROAD, #106 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED