2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033286

Entity Name: PALM DEVELOPMENT GROUP, INC.

FILED Aug 11, 2006 Secretary of State

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

1844 NOB HILL RD., 2900 GLADES CIRCLE

#273 #275

PLANTATION, FL 33322 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1844 NOB HILL RD., 2900 GLADES CIRCLE

1273 #275

PLANTATION, FL 33322 US WESTON, FL 33322 US

FEI Number: 20-2442950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERTESZ, THOMAS

1844 NOB HILL RD.,

#273

KERTESZ, THOMAS

2900 GLADES CIRCLE

#275

PLANTATION, FL 33322 US WESTON, FL 33322 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: THOMAS KERTESZ 08/11/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KERTESZ, THOMAS
 Name:
 KERTESZ, THOMAS

 Address:
 1844 NOB HILL RD., #273
 Address:
 2900 GLADES CIRCLE

 City-St-Zip:
 PLANTATION, FL 33322 US
 City-St-Zip:
 WESTON, FL 33322 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: THOMAS KERTESZ P 08/11/2006