

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054813

FILED
Apr 26, 2007
Secretary of State

Entity Name: FOUR PALMS MANAGEMENT COMPANY

Current Principal Place of Business:

11891 US HWY ONE STE 100
N PALM BCH, FL 33408

New Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BCH, FL 33401

Current Mailing Address:

11891 US HWY ONE STE 100
N PALM BCH, FL 33408

New Mailing Address:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BCH, FL 33401

FEI Number: 20-2753576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HWY ONE STE 100
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BCH, FL 33401 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: ROBERT C. HACKNEY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKNEY, ROBERT C
Address: 11891 US HIGHWAY ONE, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKNEY, ROBERT C
Address: 625 N FLAGLER DR - 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ROBERT C. HACKNEY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date