2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P05000077629** Sep 15, 2008 08:00 AM Secretary of State QUEEN PALM REALTY GROUP INC. Principal Place of Business Mailing Address 2501 BRISTOL DR 2501 BRISTOL DR **STE 11 STE 11** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 09022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2940375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIKOLOS, DEBRA A. DO NOT WRITE 2501 BRISTOL DR **STE 11** IN THIS SPACE WEST PALM BEACH, FL 33409 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. U000000959775 09/15/08-80006-005_150_00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME NIKOLOS, DEBRA A STREET ADDRESS 2501 BRISTOL DR. STE 11 City-St-ZIP WEST PALM BEACH, FL 33409 FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

Daytime Phone #