2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P05000092153 1. Entity Name PALM TREE SECURITY, INC. Mailing Address Principal Place of Business 119 NORTH CENTRAL AVENUE 119 NORTH CENTRAL AVENUE OVIEDO, FL 32765 OVIEDO, FL 32765 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3055986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSARIUS, CYNTHIA G DO NOT WRITE 119 N. CENTRAL AVENUE OVIEDO, FL 32765 IN THIS SPACE 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: (NOTE, Registered Agent signature required when reinstating) .;3 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE ROSARFIUS, CYNTHIA NAME STREET ADDRESS 119 N. CENTRAL AVENUE CITY-ST-7IP OVIEDO, FL 32765 05/13/08-80091-011 150.00 TITLE NAME ROSARIUS, PAUL 119 NORTH CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 Shapilike empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BRANE TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-08

417-796-5100

FILED

Daytime Phone #