2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# P05000096937

Entity Name: PALM TREE FRANCHISE CORP.

Current Principal Place of Business:

119 N CENTRAL AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

119 N CENTRAL AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3188120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AUSTIN, STANLEY S
119 N. CENTRAL AVENUE
OVIEDO, FL 32765 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: STANLEY S. AUSTIN 01/05/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROSARIUS, PAUL
Address: 119 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: VPD ( ) Delete
Name: AUSTIN, STANLEY
Address: 119 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: ST (X) Delete
Name: ROSARIUS, CYNTHIA
Address: 119 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROSARIUS, PAUL M
Address: 119 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: VPD (X) Change ( ) Addition
Name: AUSTIN, STANLEY S
Address: 119 N CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAUL M. ROSARIUS PD 01/05/2006
Electronic Signature of Signing Officer or Director Date