## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P05000096937 PALM TREE FRANCHISE CORP. Principal Place of Business Mailing Address 119 N CENTRAL AVE 119 N CENTRAL AVE OVIEDO, FL 32765 OVIEDO, FL 32765 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 04212008 Applied For 4. FEI Number 20-3188120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSARIUS, CYNTHIA G 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 I' the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE NAME ROSARIUS, PAUL M STREET ADDRESS 119 N CENTRAL AVE JU00000918701 CITY-ST-7IP OVIEDO, FL 32765 @05/13/08-80091-024×150√00 TITLE NAME ROSARIUS, CYNTHIA G 119 N CENTRAL AVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 accessed 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 testee 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 profits empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR