

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107460

Entity Name: PALM COMPONENTS, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

3925 N. HIGHWAY 231  
PANAMA CITY, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

3925 N. HIGHWAY 231  
PANAMA CITY, FL 32404

## New Mailing Address:

FEI Number: 11-3750889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, DUANE  
3925 N. HIGHWAY 231  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

PHILLIPS, DUANE J  
3925 N. HIGHWAY 231  
PANAMA CITY, FL 32404 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: DUANE J PHILLIPS

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILLIPS, DUANE  
Address: 3925 N. HIGHWAY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: PHILLIPS, JEAN  
Address: 3925 N. HIGHWAY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: VIGIL, JAMES  
Address: 1004 NORTH SHORE DRIVE  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIPS, DUANE J  
Address: 3925 N. HIGHWAY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: S/T (X) Change ( ) Addition  
Name: PHILLIPS, JEAN  
Address: 3925 N. HIGHWAY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change ( ) Addition  
Name: MCINTYRE, JAMES  
Address: 2262 W SR 44  
City-St-Zip: EUSTIS, FL 32726

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: JEAN PHILLIPS

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01/27/2006

Electronic Signature of Signing Officer or Director

Date