

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136032

FILED
Apr 27, 2006
Secretary of State

Entity Name: PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC.

Current Principal Place of Business:

9974 SW 88 ST
#1001
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9974 SW 88 ST
#1001
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3748743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINERVA, MALLAR
Address: 9974 SW 88 ST, #1001
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MINERVA, MALLAR
Address: 9974 SW 88 ST, #1001
City-St-Zip: MIAMI, FL 33176

Title: P/D () Change (X) Addition
Name: FERNANDEZ JR, WENCESLAO
Address: 9974 SW 88 ST, #1001
City-St-Zip: MIAMI, FL 33176

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: FERNANDEZ JR, WENCESLAO

P/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date