2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000145722 **FILED** 1. Entity Name Sep 12, 2008 08:00 AM Secretary of State PALMA BELLA CONSULTING, INC. Principal Place of Business Mailing Address 1969 S. ALAFAYA TRAIL #237 14013 SPRUCE CREEK LANE ORLANDO, FL 32828 ORLANDO, FL 32828 07292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 22-3917867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, PA DO NOT WRITE 1840 CORAL WAY 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Lam familiar with, and accept the obligations of registered agent. U00000959620 <u>/08-80004-004 150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Hegistered Agent signature required when recisiting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME PETERSON, TROY 14013 SPRUCE CREEK LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 MGR TITLE PETERSON, EILEEN M NAME 14013 SPRUCE CREEK LANE STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32828 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS