2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P06000002051

1. Entity Name

PALM RIVER OF TAMPA, INC.



Principal Place of Business

201 N FRANKLIN ST

STE 3200 TAMPA, FL 33602 Mailing Address

201 N FRANKLIN ST STE 3200 TAMPA, FL 33602

02132008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4063628

Applied For

5. Certificate of Status Desired

4-14-08

\$8.75 Additional Fee Required

8132288090

FILED

Apr 16, 2008 08:00 Al Secretary of State

6. Name and Address of Current Registered Agent

BEHRENFELD, CRAIG E. 601 BAYSHORE BLVD., STE. 700 TAMPA, FL 33606

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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Pronoa. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE			WOTE Registered Ag	ed Agent signature required when revistating)		DATE	
FILE NUMBS FEE IA A 150.00			Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTORS					000000899790	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DPTS SAMAHA, STEVE 201 N FRANKLIN ST STE 3200 TAMPA, FL 33602					04/29/08-80003-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
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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 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 of powered.							