2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State
04-06-2007 90025 014 ***150.00

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DOCUMENT # P06000007096

1. Entity Name
PALMERA HOLDINGS, INC.

Principal Place of Business	Mailing Address
19321 US HWY 19 N. C-~~320~~ 606 CLEARWATER, FL 33764	19321 US HWY 19 N. C-~~320~~ 606 CLEARWATER, FL 33764

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc. BLDG C, STE 606	Suite, Apt. #, etc. BLDG C, STE 606
City & State	City & State
Zip / Country	Zip / Country

03232007 Chg-P CR2E034 (12/06)

4. FEI Number 84-1685506 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CAREY, M P III 19321 US HWY 19 N C-~~320~~ 606 CLEARWATER, FL 33764	Name: DALE TWARDOWSKI Street Address (P.O. Box Number is Not Acceptable): 19321 US HWY 19 N BLDG C STE 606 City: CLEARWATER FL Zip Code: 33764

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 the obligations of registered agent.

SIGNATURE: Dale Twardowski 4-2-07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CAREY, M P III 19321 US HWY 19 N., C-320 CLEARWATER, FL 33764	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D TWARDOWSKI, DALE D. 19321 US HWY 19 N. BLDG C, STE 606 CLEARWATER, FL 33764	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D STOWE, LAWRENCE 19321 US HWY 19 N BLDG C, STE 606 CLEARWATER, FL 33764	☐ Change ☒ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition

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 empowered.

SIGNATURE: Dale Twardowski 4-2-07 727-536-7900