## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State** DOCUMENT # P0600007096 03-28-2008 90034 001 \*\*\*150.00 PALMERA HOLDINGS, INC. Principal Place of Business Mailing Address 19321 US HWY 19 N. 19321 US HWY 19 N. BLDG C, STE 606 BLDG C, STE 606 CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. BLDG A | SUITE 100 Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) BLAG A SUITE 100 City & State 4. FEI Number Applied For 84-1688506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TWARDOWSKI, DALE Street Address (P.O. Box Number is Not Acceptable) 19321 US HWY 19 N BLDG C STE 606 BLAGA SULTE 100 CLEARWATER, FL 33764 Zip Code 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. Ball TJ 3-26-09 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE TWARDOWSKI, DALE D 19321 US HWY 19N, BLDGA, STE 160 19321 US HWY 19 N. BLDG C, STE 606 STREET ADORESS STREET ADORESS CITY-ST-ZiP CiTY-ST-ZIP CLEARWATER, FL 33764 ☐ Delete THE STOWE, LAWRENCE NAME NAME 19321 US HWY 19N, BLDG. A STE 100 19321 US HWY 19 N BLDG C, STE 606 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP CLEARWATER, FL 33764 ☐ Defete TITLE ☐ Change Addition TITLE LEUNARDO DELGADO NAME STREET ADDRESS STREET ADDRESS 1570 MADRUGA AVE, STE ZIZ CITY-ST-ZIP CiTY-ST-ZIP CURAL GASLE, FL 33,46 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 supplied with his ning does not quality for the exemptions contained in Ortapier 119, Horida detailed. Find that the mindicated 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. 727-535-8300

FILED

Mar 28, 2008 8:00 am