2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P06000022219** 03-15-2007 90029 045 ***150.00 1. Entity Name PALMS INN AND SUITES, INC. Principal Place of Business Mailing Address 10825 SE FEDERAL HIGHWAY 10825 SE FEDERAL HIGHWAY HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, qlc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 57 - 1235253 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Add#ional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPRAWSKI, STANLEY 10825 SE FÉDERAL HIGHWAY Stroot Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 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. Spineture, typed or printed name of segrificant agent and little it constrable (NOTE, Registered Agains signature required when it inistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1000 MIE ☐ Delete ■ Addition POPRAWSKI, STANLEY HALLI NASE 10825 SE FEDERAL HIGHWAY STHEET ADDRESS STREET ADONESS HOBE SOUND FL 33455 CITY-ST-ZIP CITY+SI+7# IME Delete me ☐ Change Addition POPRAWSKI, SEBASTIAN MAME NAME 10825 SE FEDERAL HIGHWAY STREET ADDRESS STREET LANDRESS HOBE SOUND FL 33455 CHY-SI-71P CITY SI /IP ☐ Delete ☐ Change ☐ Addition POPRAWSKI, HALINA NAME 10825 SE FEDERAL HIGHWAY SIREET ADORESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY - ST - 71P HILF Defete IIILE ☐ Change ■ Addition NAME MAME SIPPLIADORESS STREET ADDRESS CITY - S1-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-71P CITY - ST- 7IP ШЕ ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 3d address, with all other like empowered. TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED