

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035309

FILED
Aug 20, 2007
Secretary of State**Entity Name:** PALMAR OASIS HOLDING CORPORATION**Current Principal Place of Business:**461 SW 3RD AVE
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**PO BOX 243634
BOYNTON BEACH, FL 334243634**New Mailing Address:****FEI Number:** 20-4455676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMAR OASIS LLC
461 SW 3RD AVE
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: CANAL, FRANCOIS D
Address: 461 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T (X) Delete
Name: PALMAR OASIS LLC,
Address: 461 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCOIS CANAL, CPE

D

08/20/2007

Electronic Signature of Signing Officer or Director_____
Date