

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047311

FILED
Apr 28, 2007
Secretary of State

Entity Name: PALM KITCHEN AND BATH INC.

Current Principal Place of Business:

465 S SPARKMAN
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

465 S SPARKMAN
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 65-1274442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, JAMES JR
465 S SPARKMAN
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SHERMAN, DAIR IV
465 S SPARKMAN
ORANGE CITY, FL 32763 US

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: DAIR SHERMAN IV

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWORTH, JAMES JR
Address: 465 S SPARKMAN
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP () Delete
Name: SHERMAN, DAIR M IV
Address: 465 S SPARKMAN
City-St-Zip: ORANGE CITY, FL 32763 US

Title: SEC (X) Delete
Name: MURPHY, JERRY W
Address: 465 S SPARKMAN
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, DAIR IV
Address: 465 S SPARKMAN
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP (X) Change () Addition
Name: BRANDAL, ALLEN
Address: 1880 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738 US

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: DAIR SHERMAN IV

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date