

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060641

Entity Name: PALM GAMES, INC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3546 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3546 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-5055899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICKES, RITA C
3546 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DUFFY, PAUL S
3546 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: PAUL S. DUFFY

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ICKES, RITA C
Address: 5758 ITHACA CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: VP/T () Delete
Name: DUFFY, PAUL S
Address: 1473 VILLA JUNO DRIVE N
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, PAUL S
Address: 3546 S, MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP/T (X) Change () Addition
Name: JACKLITSCH, JEFF
Address: 3546 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Change (X) Addition
Name: DUFFY, MELISSA J
Address: 3546 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: PAUL DUFFY

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date