2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2008 8:00 am Secretary of State 05-22-2008 90021 039 ***150.00 DOCUMENT # P06000082405 PALM LAND PROPERTY HOLDINGS, INC. 60043512 Principal Place of Business Mailing Address 1002 W. 23RD ST. 1002 W. 23RD ST. **STE 400** STE 400 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04172008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-5130483 Not Applicable Country 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 Nama Lauretta J. Pippin POWELL, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1002 W. 23rd Street, Suite 400 1002 W. 23RD ST. **STE 400** PANAMA CITY, FL. 32405 Zip Code City Panama City 32405 8. The above named antity 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. Lauretta J. Pippin 4/10/08 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 10116 ☐ Delete TITLE ☐ Change Addition HENRY, ROBERT F III NAME NAME STREET ADDRESS 1002 W. 23RD ST. STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME CHAPMAN, JOSEPH F III NAME STREET ADDRESS 1002 W. 23RD ST. STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE □ Change Addition CHAPMAN, JOSEPH F IV NAME NAME STREET ADDRESS 1002 W. 23RD ST. STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition PIPPIN, LAURETTA J NAME 1002 W. 23RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report in 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 regeive, or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

g officer on birector pippin, Secretary

FILED

(850) 769-8981