

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000085400

Entity Name: PALOMINO VENTURES, INC.

**FILED**  
**Sep 17, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

120 BUTLER STREET  
SUITE B  
WEST PALM BEACH, FL 33407

### **New Principal Place of Business:**

844 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33410

### **Current Mailing Address:**

120 BUTLER STREET  
SUITE B  
WEST PALM BEACH, FL 33407

### **New Mailing Address:**

844 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33410

FEI Number: 20-5105229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

KENNEY, TIMOTHY H  
120 BUTLER STREET  
SUITE B  
WEST PALM BEACH, FL 33407 US

### **Name and Address of New Registered Agent:**

BURKE, ROBERT D  
844 HARBOUR ISLES CIR  
NORTH PALM BEACH, FL 33410 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: ROBERT BURKE

09/17/2008

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BURKE, ROBERT D  
Address: 844 HARBOUR ISLE PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT BURKE

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date