2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P06000086453 1. Entity Name PALMETTO 1331 MANAGEMENT, INC. Principal Place of Business Mailing Address 1331 PALMETTO AVE., FIRST FLOOR P.O. BOX 144 WINTER PARK FL 32790 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-5117037 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICE, PAMELA O. Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE ST., STE. 1400 ORLANDO FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preited name of registered agent aimfit be if applicable. (NOTE: Registered Agent eignature required when reinstaling DATE FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE NAME TRAYNOR, ELIZABETH A. P.O. BOX 144 STREET ADDRESS STREET ADDRESS U00000823528 CITY-ST-ZIP WINTER PARK FL 32790 CITY-ST-ZIP 02/20/03-30038-015 chang. 75 Addition TITLE ☐ Dalete NAME TRAYNOR, MAUREEN R. STREET ADDRESS STREET ADDRESS P.O. BOX 144 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32790 TITLE ☐ Derete ппе ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z@ TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytone Phone