

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089238

FILED
Aug 01, 2007
Secretary of State

Entity Name: PRINCESS PALM ENTERPRISES, INC

Current Principal Place of Business:

595 N NOVA RD
SUITE 206
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

152 W GRANADA BLVD
ORMOND BEACH, FL 32176 US

Current Mailing Address:

595 N NOVA RD
SUITE 206
ORMOND BEACH, FL 32174 US

New Mailing Address:

P O BOX 4255
ORMOND BEACH, FL 32175 US

FEI Number: 20-5219291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEYNOVICH, MITCHELL
595 N NOVA RD
SUITE 206
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: THOMPSON, LINDA J
Address: 3390 OCEAN SHORE BLVD #104
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD () Delete
Name: VEYNOVICH, MITCHELL
Address: 33 RIVER RIDGE TRL
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA J THOMPSON

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date