2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008
Secretary of State

DOCUMENT# P06000107000

Entity Name: PALM CASTLE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1425 LANGHAM TERR.
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-4731613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARROLL, MICHAEL SR.
1425 LANGHAM TERR.
HEATHROW, FL 32746 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete
Name:	MICHAEL, CARROLL SR.	
Address:	1425 LANGHAM TERRACE	
City-St-Zip:	LAKE MARY, FL 32746	
Title:	PRES	( ) Delete
Name:	FRANK, POPELKA J	
Address:	6019 COURTSIDE DRIVE	
City-St-Zip:	BRADENTON, FL 34210	
Title:	VP	( ) Delete
Name:	CARROLL, MICHAEL J JR.	
Address:	754 SIENNA PALM DRIVE	
City-St-Zip:	CELEBRATION, FL 34747	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	COO	(X) Change ( ) Addition
Name:	FRANK, POPELKA J	
Address:	7410 SPARKLING COURT	
City-St-Zip:	REUNION, FL 34747	
Title:	CMO	(X) Change ( ) Addition
Name:	CARROLL, MICHAEL J JR.	
Address:	754 SIENNA PALM DRIVE	
City-St-Zip:	CELEBRATION, FL 34747	

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: MICHAEL CARROLL CEO 01/30/2008
Electronic Signature of Signing Officer or Director Date