

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134269

Entity Name: FRENCH PALM HOLDINGS, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

6643 42ND TERRACE NORTH  
WEST PALM BEACH, FL 33407 US

## New Principal Place of Business:

## Current Mailing Address:

6643 42ND TERRACE NORTH  
WEST PALM BEACH, FL 33407 US

## New Mailing Address:

FEI Number: 20-5768683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRENCH, M R JR  
6643 42ND TERRACE NORTH  
WEST PALM BEACH, FL 33407 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: MORTON, FRENCH R  
Address: 6643 42ND TERRACE N.  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: ROSE, RICHARD E VP  
Address: 6643 42ND TERRACE N.  
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD E. ROSE

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date