2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000142105 04-09-2007 90037 028 ***150.00 PALMERAS OF PALM COAST, INC Principal Place of Business Mailing Address 55 PERROTTI LANE PALM COAST FL 32164 55 PERROTTI LANE PALM COAST FL 32164 - (00) 68 (1 00) 0 0) 0 68 (20) 68 (30) 68 (4 0) 68 (4 0) 68 (4 0) 68 (4 0) 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 51-0612329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APOYON, TERRY 7 PATCHOGUE LANE Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32164 City Zip Code 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 Squature, speed or printed neme of segretated against and bits if Antibloade (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BHE Delete BILLE ☐ Change ☐ Addition APOYON, TERRY KAM MAMI 55 PERROTTI LANE STREET ADDRESS STRILL FADORESS PALM COAST FL 32164 CHY-S1-ZIP CHY SI-ZIP ħD) ☐ Detete HILE ☐ Change ☐ Addition APOYON, TERRY MAMI NAME SIREET ADDRESS 55 PERROTTI LANE STREET ADORESS PALM COAST FL 32164 CHY-ST-71P CITY SI ZIP 1010 Delete mu ☐ Change ☐ Addition NAM. RALE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST- AP 10101 Delete HILE ☐ Change ☐ Addition NAME NAME STINET ADDRESS STREET ADORESS CITY ST-ZIP CITY SI /IF 1000 Delete LITER Change ☐ Addition NAME NAME SUBJECT ADORESS STRIFFT ADDRESS CHY-ST-ZIP CITY SI /IP mu Defete HILE ☐ Change Addison NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-/IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.