2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # P06000145785** 1. Entity Name 02-01-2008 90021 034 ***150.00 NATIVE PALM INC. Principal Place of Business Mailing Address 40012121 **404 FAIRLAWN DRIVE 404 FAIRLAWN DRIVE** STOCKBRIDGE, GA 30281 STOCKBRIDGE, GA 30281 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-5906940 Not Applicable \$8.75 Additional Country Zip Country-Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC.; Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS TITLE Change ■ Addition TITLE ☐ Delete BLACKSTOCK, JOANN NAME STREET ADDRESS STREET ADDRESS 404 FAIRLAWN DR CITY-ST-7IP STOCKBRIDGE, GA 30281 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE EDMONDS, ALLEN C NAME NAME STREET ADDRESS STREET ADDRESS 123 E. 54TH STREET STE. 8-E NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TIT1 F COURREGES, JEAN C NAME 5323 PIMLICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Channe Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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 Chapter 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 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED