

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90025 036 ***158.75

DOCUMENT # P07000032685															
1. Entity Name PALM TREES DIRECT, INC.															
Principal Place of Business 6625 DARTMOUTH AVE N ST. PETERSBURG, FL 33710			Mailing Address 6625 DARTMOUTH AVE N ST. PETERSBURG, FL 33710												
2. Principal Place of Business - No P.O. Box # 3225 Tyrone Blvd.		3. Mailing Address 3225 Tyrone Blvd.													
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03242008 Chg-P CR2E034 (12/06)											
City & State St. Petersburg, FL		City & State St. Petersburg, FL		4. FEI Number 20-8951234											
Zip 33710		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required											
6. Name and Address of Current Registered Agent QUINN, GREGORY D 6625 DARTMOUTH AVE N ST. PETERSBURG, FL 33710			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Name</td> <td>Quinn, Gregory D</td> </tr> <tr> <td style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</td> <td>3225 Tyrone Blvd.</td> </tr> <tr> <td style="padding: 2px;">City</td> <td>St. Petersburg</td> </tr> <tr> <td style="padding: 2px;">State</td> <td>FL</td> </tr> <tr> <td style="padding: 2px;">Zip Code</td> <td>33710</td> </tr> </table>			Name	Quinn, Gregory D	Street Address (P.O. Box Number is Not Acceptable)	3225 Tyrone Blvd.	City	St. Petersburg	State	FL	Zip Code	33710
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City	St. Petersburg														
State	FL														
Zip Code	33710														
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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____															
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees													
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11												
TITLE	VP		TITLE	VP											
NAME	DEMAREST, WILLIAM		NAME	Demarest, William											
STREET ADDRESS	6625 DARTMOUTH AVE N		STREET ADDRESS	3225 Tyrone Blvd											
CITY - ST - ZIP	ST. PETERSBURG, FL 33710		CITY - ST - ZIP	St. Petersburg, FL 33710											
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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.															
SIGNATURE:			3/23/08												
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #												