2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092562

Entity Name: PALM TREE ENTERTAINMENT, INC.

6742 FOREST HILL BLVD. SUITE 205

WEST PALM BEACH, FL 33413 US

Address:

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6742 FOREST HILL BLVD. SUITE 205 WEST PALM BEACH, FL 33413 **New Mailing Address: Current Mailing Address:** 6742 FOREST HILL BLVD. SUITE 205 WEST PALM BEACH, FL 33413 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZANDEL, ROCHELLE 6742 FOREST HILL BLVD. SUITE 205 WEST PALM BEACH, FL 33413 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOLDMAN, ROBERT Name: Name: 303 CAPE COD CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: ZANDEL. ROCHELLE Name:

Address:

City-St-Zip:

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: ROBERT S. GOLDMAN PRES 04/14/2009