2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # P20158 05-01-2006 90304 014 ***150.00 1. Entity Name PALAIS FINANCIAL, INC. Principal Place of Business Mailing Address 14010 E 14 MILE RD WARREN MI 48088 14010 E 14 MILE RD WARREN MI 48088 2. Principal Place of Business 3. Mailing Address 14030 E. 14 Mile Rd. 14030 E. 14 Mile Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Warren, MI City & State Warren, MI Applied For 38-2826858 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 48088 48088 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSEY, GEORGE F Street Address (P.O. Box Number is Not Acceptable) 275 FOURTH STREET, NORTH ST. PETERSBURG FL 33701 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 Signature, typed or printed name of registered agent and-life if applicable (NOTE: Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete Change ☐ Addition DISHELL, DONALD NAME STREET ADDRESS 14030 E 14 MILE RD STREET ADDRESS CITY-SI-7IP WARREN MI 48088 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Deleta TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT1.E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 on trustee empowered to execute this yeport as required by Thapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Donald Dishell

if changed, or on an attachment wit

SIGNATURE: 1

an address, with all

FILED