ANNUAL REPORT

FILED 2006 FOR PROFIT CORPORATION Mar 02, 2006 08:00 AN **Secretary of State** DOCUMENT # P31949 1. Entity Name PALMOOS INC. Mailing Address Principal Place of Business C/O RICHARD RAZOOK, 1111 BRICKELL AVENUE C/O RICHARD RAZOOK, 1111 BRICKELL AVENUE **SUITE 2500 SUITE 2500** MIAMI, FL 33131 US MIAMI, FL 33131 02062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0227422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAZOOK, RICHARD ESQ. DO NOT WRITE C/O HUNTON&WILLIAMS, 1111 BRICKELL AVENUE **SUITE 2500** IN THIS SPACE MIAMI, FL 33131 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 Const. on turned or existed exerts of corretared accest and title if applicable INDER Registered Appet signature registered when registerings DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, HILE HERETH, HANNJORG NAME STREET ADDRESS C/O R. RAZOOK, 1111 BRICKELL AVENUE, #2500 MIAMI, FL 33131 CHY-St. 7/P U00000453693 03/14/06-80031-015 150.00 **VPST** Hilts RAZOOK, RICHARD J NAME STREET ADDRESS 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 CHY-SI-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 the information product of the corporation of the receiver of trustee empowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIE HILL NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR