

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033485

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: PALMA SOLA DEVELOPMENT, INC.

## Current Principal Place of Business:

6040 SR 70  
BRADENTON, FL 34203 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 257  
BRADENTON, FL 34206 US

## New Mailing Address:

FEI Number: 65-0420152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOWLES, VIRGINIA  
1218 DE NARVAEZ AVE  
BRADENTON, FL 34209 US

## Name and Address of New Registered Agent:

KNOWLES, VIRGINIA B  
1218 DE NARVAEZ AVE  
BRADENTON, FL 34209 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: VIRGINIA B KNOWLES

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BADEN, HOWARD R  
Address: 38820 TAYLOR RD.  
City-St-Zip: MYAKKA CITY, FL 34251

Title: VPD ( ) Delete  
Name: BADEN, CHRISTOPHER  
Address: 316 20TH ST W  
City-St-Zip: BRADENTON, FL 34205

Title: TD ( ) Delete  
Name: KNOWLES, VIRGINIA B  
Address: 1218 DE NARVAEZ AVE  
City-St-Zip: BRADENTON, FL 34209

Title: SD ( ) Delete  
Name: BADEN, SARA B  
Address: 38820 TAYLOR RD.  
City-St-Zip: MYAKKA CITY, FL 34251

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: VIRGINIA B KNOWLES

TD

04/26/2008

Electronic Signature of Signing Officer or Director

Date