

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064198

Entity Name: PALMERA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1701 ROBERT J CONLAN BLVD NE
PALM BAY, FL 32905

New Principal Place of Business:

1731 ROBERT J CONLAN BLVD NE
PALM BAY, FL 32905

Current Mailing Address:

PO BOX 361235
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 65-0514197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUST, ALAN B
1701 ROBERT J CONLAN BLVD NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

DETTMER, DALE A
304 SOUTH HARBOR CITY BLVD
SUITE 201
MELBOURNE, FL 32901 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: DALE A DETTMER

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AUST, ALAN B
Address: 1701 ROBERT J CONLAN BLVD NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AUST, ALAN B
Address: 1731 ROBERT J CONLAN BLVD NE
City-St-Zip: PALM BAY, FL 32905

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: ALAN B. AUST

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date