
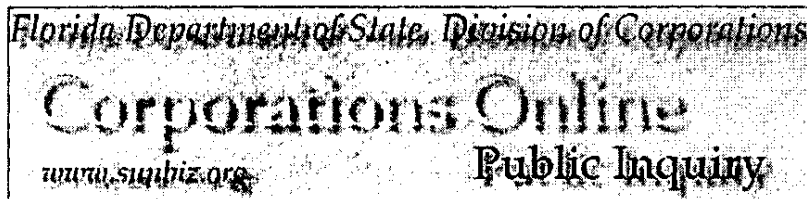


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90147 021 \*\*\*150.00

<b>DOCUMENT # P95000040166</b>					
<b>1. Entity Name</b> PALMERO INC.					
<b>Principal Place of Business</b> 2800 E COMMERCIAL BLVD #208 FT. LAUDERDALE, FL 33308			<b>Mailing Address</b> 2800 E COMMERCIAL BLVD #208 FT. LAUDERDALE, FL 33308		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04182006    Chg-P    CR2E034 (11/05)	
<b>4. FEI Number</b> 65-0492038				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
KATZ, ALLEN H 2800 E COMMERCIAL BLVD STE 208 FT. LAUDERDALE, FL 33308			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>P</b> HANS WOLFGANG DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>D</b> NADIA CHRISTIANE DIEL 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE, FL 33308	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>V</b> DIEL, CHRISTIAN 2800 E. COMMERCIAL BLVD., #208 FT. LAUDERDALE, FL 33308	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing 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 all other like empowered.</b>					
<b>SIGNATURE:</b> <i>Hans Wolfgang Diel</i>			Date: <i>4/20/06</i> Daytime Phone: <i>904-938-5020</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



## Florida Profit

PALMERO INC.

PRINCIPAL ADDRESS  
2800 E COMMERCIAL BLVD  
#208  
FT. LAUDERDALE FL 33308  
Changed 04/27/2000

MAILING ADDRESS  
2800 E COMMERCIAL BLVD  
#208  
FT. LAUDERDALE FL 33308  
Changed 04/27/2000

Document Number  
P95000040166

State  
FL

FEI Number  
650492038

Status  
ACTIVE

Date Filed  
05/19/1995

Effective Date  
NONE

Last Event  
AMENDMENT

Event Date Filed  
08/23/2002

Event Effective Date  
NONE

## Registered Agent

Name & Address
KATZ, ALLEN H 2800 E COMMERCIAL BLVD STE 208 FT. LAUDERDALE FL 33308 Address Changed: 04/27/2000

## Officer/Director Detail

Name & Address	Title
HANS WOLFGANG DIEI 2800 E COMMERCIAL BLVD #208 FORT LAUDERDALE FL 33308	P

*I mailed  
the Annual  
Report +  
forgot to  
enclose  
the check  
Thank*

NADIA CHRISTIANE DIEI 2800 E COMMERICAL BLVD #208  FORT LAUDERDALE FL 33308	D
DIEL, CHRISTIAN 2800 E. COMMERCIAL BLVD., #208  FT. LAUDERDALE FL 33308	V

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### Annual Reports

Report Year	Filed Date
2003	04/30/2003
2004	04/28/2004
2005	05/20/2005

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No Name History Information

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### Document Images

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<a href="#">05/20/2005 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">04/28/2004 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">04/30/2003 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">08/23/2002 -- Amendment</a>
<a href="#">05/12/2002 -- COR - ANN REP/UNIFORM BUS REP</a>
<a href="#">05/05/2001 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">04/27/2000 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">04/22/1999 -- ANNUAL REPORT</a>
<a href="#">04/14/1998 -- ANNUAL REPORT</a>
<a href="#">02/06/1997 -- ANNUAL REPORT</a>
<a href="#">05/01/1996 -- 1996 ANNUAL REPORT</a>

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**[Corporations Inquiry](#)[Corporations Help](#)