2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or truster if changed, or on an attachment with an a

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P95000083892 **Secretary of State** 1. Entity Namo PALMETTO STATES PROPERTIES, INC. Principal Place of Business Mailing Address 721 NE 3 AVENUE FORT LAUDERDALE FL 33304 721 NE 3 ÀVENUE FORT LAUDERDALE FL 33304 Marling Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 65-0632842 Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOERING, RALPH H Street Address (P.O. Box Number is Not Acceptable) 721 NE 3 AVENUE FORT LAUDERDALE FL 33304 Cilv Zio 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addillion ☐ Delete HILLE THE U000000811968 DOERING, RALPH H III NAME NAME 02/02/07-80089-004 150.00 1201 S.E. 2ND CT. #104 STREET ADDRESS STREET ADDRESS FT, LAUDERDALE FL CITY - ST-71P CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete HHE IIIU DOERING, JOHN C MAME MAME 1201 S.E. 2ND CT. #104 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY - ST - ZIP CITY - ST - 71P ☐ Addition ☐ Change ☐ Delele HILE NAME SIRLLI ADORESS STREET ADDRESS CITY ST-ZIP CHY-SY-ZIP Change Addition ☐ Delete mr HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP □ Change Addition Delete HIE IIILE 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 people is true and ascurate and that my signature shall have the same logal 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

Kalph H. Docing, M.

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954-525-020 x16