

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024499

Entity Name: PALM GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1601 NW 119 ST
WESTAR SERVICE STATION
NO MIAMI, FL 33167 US

Current Mailing Address:

1601 NW 119 ST
WESTAR SERVICE STATION
NO MIAMI, FL 33167 US

New Principal Place of Business:

1601 NW 119 ST
MARATHON GAS STATION
NO MIAMI, FL 33167 US

New Mailing Address:

1601 NW 119 ST
MARATHON GAS STATION
NO MIAMI, FL 33167 US

FEI Number: 65-0650478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, JOSE
1601 NW 119 ST
WESTAR SERVICE STATION
NO MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ROSARIO, JOSE
1601 NW 119 ST
MARATHON GAS STATION
NO MIAMI, FL 33167 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: A RAY CIENFUEGOS CPA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, JOSE
Address: 1601 NW 119TH STREET
City-St-Zip: NO MIAMI, FL 33176

Title: VP () Delete
Name: ROSARIO, DANILO
Address: 1601 NW 119 ST
City-St-Zip: NO MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOSE ROSARIO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date