2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P96000028287** 1. Entity Name FIVE PALS, INC. Principal Place of Business Mailing Address 1121 PIERSON DR 1121 PIERSON DR LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 No Cho-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BASSETT, JEFFREY C 220 MCKENZIE AVE PANAMA CITY, FL 32401 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000703466 Trust Fund Contribution: Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALTERS, LEON L SR NAME 1121 PIERSON DR STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE BLAND, LARSON M NAME 2638 ISLAND VIEW DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 Ď TITLE KENNON, J B NAME 4511 VISTA LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 IN THIS SPACE TITLE OWENS, FLOYD NAME STREET ADDRESS 710 MISSISSIPPI AVE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE BASSETT, JEFFREY C NAME 2643 FEROL LN STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment of the corporation of the co

SIGNATURE://

STREET ADDRESS City-St-Zip

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