

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058546

Entity Name: PALM CASTLE HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1350 W. HOLDEN AVE.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

8025 BRIDGESTONE DR
ORLANDO, FL 32835 US

New Mailing Address:

1350 W. HOLDEN AVE.
ORLANDO, FL 32839 US

FEI Number: 59-3389256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETWAROO, PARSRAM
1350 W. HOLDEN AVE.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ETWAROO, PARSRAM D
1350 W. HOLDEN AVE.
ORLANDO, FL 32839 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: PARSRAM DERICK ETWAROO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ETWAROO, PARSRAM
Address: 1350 W. HOLDEN AVE.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ETWAROO, PARSRAM D
Address: 1350 W. HOLDEN AVE.
City-St-Zip: ORLANDO, FL 32839

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: PARSRAM DERICK ETWAROO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date