2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN DOCUMENT # P96000067242 1. Entity Name **Secretary of State** GARY PALERMO INC. Principal Place of Business Mailing Address 1310 SANDPIPER LANE 1310 SANDPIPER LANE LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0685039 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALERMO, GARY Street Address (P.O. Box Number is Not Acceptable) 1310 SANDPIPER LANE LANTANA FL 33462 City Zip 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 Signature, typed or reinted inance of regintered rigert writting I gopticable (NOTE: Repistried Apont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME PALERMO, GARY NAME 1310 SANDPIPER LANE STREET ADDRESS STREET ADDRESS CITY- SJ- ZIP LANTANA FL CITY-ST-ZIP VΡ TITLE Delete TITLE Change Addition NAME PALERMO, DONNA HAME STREET ADORESS 1310 SANDPIPER LANE STREET ADDRESS. CITY-ST-ZIP LANTANA FL CITY-ST-ZIP U00000804999 TITLE ☐ Derete TITLE ☐ Change Addition 02/05/08-80091-003 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE ☐ De ete TITLE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition 3MAM NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIS CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attacoment with an address, with all other like empowered.