2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084216

Entity Name: PALMTEL, INC.

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3108 NE 22 STREET 1800 W BROWARD BLVD FT LAUDERALE, FL 33305 FT LAUDERALE, FL 33312

Current Mailing Address: New Mailing Address:

3108 NE 22ND STREET 1800 W BROWARD BLVD FORT LAUDERDALE, FL 33305 FT LAUDERALE, FL 33312

FEI Number: 65-0546686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, TERESA L
3109 NE 22 STREET
FT LAUDERALE, FL 33305 US

DRAGOSLAVIC, TERESA L
3108 NE 22 STREET
FT LAUDERALE, FL 33305 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: TERESA DRAGOSLAVIC 06/17/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREEN, TERESA L DRAGOSLAVIC, TERESA L Name: Name: 3109 NE 22 STREET Address: 3108 NE 22 STREET Address: City-St-Zip: FT LAUDERALE, FL 33305 City-St-Zip: FT LAUDERALE, FL 33305

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: TERESA DRAGOSLAVIC P 06/17/2009