2008 FOR PROFIT CORPORATION

FILED Jan 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P97000020389 PALMA CEIA INVESTORS INC. Principal Place of Business Mailing Address 5303 PALMETTO POINT DRIVE **5303 PALMETTO POINT DRIVE** PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0733645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REID, MONICA L DO NOT WRITE 5303 PALMETTO POINT DRIVE PALMETTO, FL 34221 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE REID, MONICA L NAME U00000785338 STREET ADDRESS 5303 PALMETTO POINT DRIVE 01/16/08-80092-010 150.00 CITY-ST-ZIP PALMETTO, FL 34221 SD TITLE KONECY, WILLIAM C NAME STREET ADDRESS 5303 PALMETTO PT. DRIVE CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP