

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061997

FILED
Jan 16, 2007
Secretary of State

Entity Name: TWO PALMS INVESTMENT & CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

338 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-3458578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, DEBORAH
338 CAPE SAN BLAS RD.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, DEBORAH H
Address: 338 CAPE SAN BLAS RD.
City-St-Zip: PORT ST. JOE, FL 32456

Title: VPD () Delete
Name: NEWMAN, GEORGE S SR
Address: 338 CAPE SAN BLAS RD.
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH H. NEWMAN

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date