

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081787

FILED
Feb 27, 2008
Secretary of State

Entity Name: PALM TREE MANAGEMENT CORPORATION

Current Principal Place of Business:

INDIAN RIVER MALL
6200 20TH STREET #292
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

INDIAN RIVER MALL
6200 20TH STREET #292
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0794597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLANABITNIG, LINDA HEANEY
INDIAN RIVER MALL
6200 20TH STREET #292
VERO BEACH, FL 32966 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: P () Delete
Name: ZLANABITNIG, L
Address: 6200 20TH ST. #292
City-St-Zip: VERO BCH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZLANABITNIG, LINDA H
Address: 6200 20TH ST. #292
City-St-Zip: VERO BCH, FL 32966

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: LINDA H. ZLANABITNIG

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date