2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035555

Entity Name: MICHAEL PALM CONSTRUCTION, INC.

FILED Feb 22, 2006 Secretary of State

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

11033 EIDER AVE. 11033 EIDER AVENUE BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

11033 EIDER AVE.

BROOKSVILLE, FL 34613

11033 EIDER AVENUE
BROOKSVILLE, FL 34613

FEI Number: 59-3507348 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:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PSTD (X) Change () Addition

 Name:
 PALM, MICHAEL S
 Name:
 PALM, MICHAEL S

 Address:
 11033 EIDER AVE.
 Address:
 11033 EIDER AVENUE

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: MICHAEL S. PALM PSTD 02/22/2006