2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P98000057650** 1. Entity Name PALMETTO SHAPING, INC. Mailing Address Principal Place of Business P O BOX 328 2902 ISABELLA BLVD PONTE VEDRA BECH, FL 32004 SUITE 50 JACKSONVILLE BEACH, FL 32250 03272007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3518965 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEED, ROBERT C JR 2902 ISABELLA BLVD SUITE 50 IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WEED, ROBERT C JR NAME 2902 ISABELLA BLVD SUITE 50 STREET ADDRESS U00000689503 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 04/11/07-80037-017 150.0b ST TITLE MATTHEWS, MICHAEL A NAME 2902 ISABELLA BLVD SUITE 50 STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP VP TITLE MADDOX, DENNIS A NAME STREET ADDRESS 2902 ISABELLA BLVD SUITE 50 DO NOT WRIT CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

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NAME STREET ADDRESS

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