

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000017019

FILED
Jul 13, 2006
Secretary of State

Entity Name: PALMER AND PALMER REAL ESTATE CORPORATION

Current Principal Place of Business:

6299 W SUNRISE BLVD
STE 210
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6299 W SUNRISE BLVD
STE 210
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0924237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMER, EMANUEL S
3330 SPANISH MOSS TERR.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PALMER, EMANUEL S
3330 SPANISH MOSS TERR.
APT. 401
LAUDERHILL, FL 33319 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: EMANUEL S PALMER

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PALMER, EMANUEL S
Address: 3330 SPANISH MOSS TERR APT 401
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: PALMER, SONIA W
Address: 6892 LANTERN KEY DR
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PALMER, JACQUELINE
Address: 3330 SPANISH MOSS TERRACE APT 401
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: PALMER, DEIDRE A
Address: 3330 SPANISH MOSS TERRACE APT 401
City-St-Zip: LAUDERHILL, FL 33319

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: EMANUEL S PALMER

PVD

07/13/2006

Electronic Signature of Signing Officer or Director

Date