

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018267

Entity Name: PALM ALUMINUM & GLASS, INC.

FILED
Dec 16, 2008
Secretary of State**Current Principal Place of Business:**6601 LYONS RD. , SUITE C-9
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**6601 LYONS RD. , SUITE C-9
COCONUT CREEK, FL 33073**New Mailing Address:**

FEI Number: 65-0898496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOZLOW, WARREN J
7000 W. PALMETTO PARK RD., STE. 305
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**KOZLOW, WARREN J
5850 CORAL RIDGE DRIVE, SUITE 201
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

12/16/2008

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LAZEAR, ROBYN L
Address: 120 SNOWY OWL TERRACE
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LAZEAR, ROBYN L
Address: 6601 LYONS ROAD, SUITE C9
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBYN LAZEAR

Electronic Signature of Signing Officer or Director

PRES

12/16/2008

Date