2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AN DOCUMENT # S11472 Secretary of State 1. Entity Name PALMOS, INC. Mailing Address Principal Place of Business 417 S. PINELLAS AVE 417 S. PINELLAS AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3037955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, ELAINE J DO NOT WRITE 417 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STATHOPOULOS, TOULA NAME STREET ADDRESS 9455 KEMPER DR CITY-ST-ZIP LITTLETON, CO 80124 TITLE PALMER, ELAINE J NAME 417 S PINELLAS AVENUE STREET ADDRESS U00000402853 02/03/06-80024-020 150.00 CHTY-ST-ZIE TARPON SPRINGS, FL 34689 TIME NAME STREET ACORESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY - ST - ZIF 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

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