FILED 2007 FOR PROFIT CORPORATION Jan 22, 2007 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # S39585** 1. Entity Name PALM COVE REALTY, INC. Principal Place of Business Mailing Address 4201 VINELANE RD. 501 BLUE LAKE DR. 1-9 LONGWOOD, FL 32779 ORLANDO, FL 32811 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3057974 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILLIMAN, WILLIAM M DO NOT WRITE 4201 VINELAND RD. #I-9 ORLANDO, FL 32811 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

U00000596754 01/24/07-80008-025 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE D NAME REICHE, ROBERT B STREET ADDRESS 4201 VINELAND RD. #I-9 CITY-ST-ZIP ORLANDO, FL 32811 TITLE SILLIMAN, WILLIAM M NAME STREET ADDRESS 4201 VINELAND RD. #I-9 CITY-ST-ZIP ORLANDO, FL 32811 TITLE VST CLARK, CHARLES L NAME STREET ADDRESS 40201 VINELAND RD. #I-9 ORLANDO, FL 32811 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 reports true and accorate 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 indicated the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee indicated the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee indicated the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee indicated that it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Robert B. Reiche - Director

1/16/07 (407) 426-7266

Davtime Phone #