2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18063

Entity Name: WHITE PALM REAL ESTATE, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7999 N FEDERAL HWY. 5055 HIGHWAY A1A

#202 SUITE A

BOCA RATON, FL 33487 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 643717

VERO BEACH, FL 32964

FEI Number: 65-0318730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSTINE, DAVID A
7999 N FEDERAL HWY.
RUSTINE, DAVID A
5055 HIGHWAY A1A

#202 SUITE A

BOCA RATON, FL 33487 US VERO BEACH, FL 32963 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 RUSTINE, DAVID A
 Name:
 RUSTINE, DAVID A

 Address:
 7999 N FEDERAL HWY., #202
 Address:
 5055 HIGHWAY A1A, SUITE A

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 VERO BEACH, FL 32963

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: DAVID A. RUSTINE PSD 04/18/2008