2007 FOR PROFIT CORPORATION ANNUAL REPORT.

Mar 26, 2007 08:00 AM **Secretary of State** DOCUMENT # V24727 1. Entity Name SOUTHERN PALMS INVESTMENTS, INC. Principal Place of Business Mailing Address 141 HOLLY AVE 1000 1ST AVE W. SUITE A SARASOTA, FL 34243 BRADENTON, FL 34205 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0320851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISZTAK, ROBERT DO NOT WRITE 141 HOLLY AVE SARASOTA, FL 34243 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 04/03/07-80058-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MISZTAK, ROBERT STREET ADDRESS 141 HOLLY AVE SARASOTA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with a protection of the corporation of the corpo

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

GNATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

MARCH 17/2007 941)748760

FILED