2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2008 08:00 AM DOCUMENT # V28357 **Secretary of State** 1. Entity Name TRADEMARK PALMS INC. Principal Place of Business Mailing Address 14401 HARBOR DRIVE P.O. BOX 2198 BOKEELIA, FL 33922 PINELAND, FL 33945 US No Chg-P 01102008 CR2E034 (11/05) Applied For 4. FEI Number 65-0330120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, MARK F. DO NOT WRITE 14401 HARBOR DR. BOKEELIA, FL 33922 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. Lam familiar with, and accept the obligations of registered agent. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE DEAN, MARK F NAME STREET ADDRESS 14440 LOLLY RD CITY-ST-ZIP BOKEELIA, FL 33922 TITLE RIALS, PETER D 02/01/08-80042-004-150.00 NAME STREET ADDRESS 14401 HARBOR DR CITY-ST-ZIP BOKEELIA, FL 33922 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 of 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 changed, or on an attachment with an address, with all other like empowered.

FILED