

2006 FOR PROFIT CORPORATION
Amended & **ANNUAL REPORT**

04-03-2006 90413 030 ****61.25
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

06 APR 14 PM 2: 14

DOCUMENT # P01000059020



1. Entity Name
 PALM 67, INC.

Principal Place of Business
 1428 BRICKELL AVENUE SUITE 105
 MIAMI, FL 33131

Mailing Address
 1428 BRICKELL AVENUE SUITE 105
 MIAMI, FL 33131

50008721



03282006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1122983

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

M & W AGENTS, INC.
 2101 CORPORATE BLVD SUITE 107
 BOCA RATON, FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reissuing)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME HALPRYN, GLENN L
 STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
 CITY-ST-ZIP MIAMI, FL 33131

TITLE AS Change Addition
 NAME CABRERA, MARLENE
 STREET ADDRESS 1428 BRICKELL AVE#105
 CITY-ST-ZIP MIAMI FL 33131

TITLE VST Delete
 NAME HOERNER, JUDITH A
 STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
 CITY-ST-ZIP MIAMI, FL 33131

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME HALPRYN, ERNEST M
 STREET ADDRESS 1428 BRICKELL AVENUE SUITE 105
 CITY-ST-ZIP MIAMI, FL 33131

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME HURTADO, ELLISA
 STREET ADDRESS 1428 BRICKELL AVE #105
 CITY-ST-ZIP MIAMI, FL 33131

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN L HALPRYN, PD

3-1-06

305 371-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4114 00