

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059020

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: PALM 67, INC.

**Current Principal Place of Business:**

4400 BISCAYNE BLVD., SUITE 950  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

4400 BISCAYNE BLVD., SUITE 950  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 65-1122983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HALPRYN, GLENN L  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: VST ( ) Delete  
Name: HOERNER, JUDITH A  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: D ( ) Delete  
Name: HALPRYN, ERNEST M  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

Title: AS ( ) Delete  
Name: CABRERA, MARLENE  
Address: 4400 BISCAYNE BLVD., SUITE 950  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLENN L. HALPRYN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date