

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003089

FILED
Jan 03, 2008
Secretary of State

Entity Name: PALMCO MANAGEMENT INCORPORATED

Current Principal Place of Business:

34 E 61ST ST
NEW YORK, NY 10021 US

New Principal Place of Business:

34 E 61ST ST
NEW YORK, NY 10065 US

Current Mailing Address:

34 E 61ST ST.
NEW YORK, NY 10021 US

New Mailing Address:

34 E 61ST ST.
NEW YORK, NY 10065 US

FEI Number: 13-3957826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PALMER, CHARLES R
Address: 34 EAST 61ST ST
City-St-Zip: NEW YORK, NY 10021

Title: STD () Delete
Name: GRACE, OLIVER R JR
Address: 55 BROOKVILLE RD, P.O. BOX 163
City-St-Zip: NEW YORK, NY 11545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, CHARLES R
Address: 34 EAST 61ST ST
City-St-Zip: NEW YORK, NY 10065

Title: STD (X) Change () Addition
Name: GRACE, OLIVER R JR
Address: 55 BROOKVILLE RD, STE 200
City-St-Zip: GLEN HEAD, NY 11545

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: CHARLES R. PALMER

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date