

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141641

FILED  
Jan 27, 2007  
Secretary of State

Entity Name: PALMERAS FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

253 DENVER RD  
CRESCENT CITY, FL 32112

## New Principal Place of Business:

5000 HUDSON BEND RD  
SUITE D  
AUSTIN, TX 78734

## Current Mailing Address:

5000 HUDSON BEND RD  
AUSTIN, TX 78734

## New Mailing Address:

5000 HUDSON BEND RD  
SUITE D  
AUSTIN, TX 78734

FEI Number: 75-3138781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAENFLER, JAMES  
20 N SUMMIT ST  
CRESCENT CITY, FL 32112 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: V ( ) Delete  
Name: BENITEZ, ENRIQUE  
Address: 105 N SUMMIT ST  
City-St-Zip: CRESCENT CITY, FL 32112

Title: PT ( ) Delete  
Name: BENITEZ, AIDA  
Address: 105 N SUMMIT ST  
City-St-Zip: CRESCENT CITY, FL 32112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BENITEZ, ENRIQUE  
Address: 5000 HUDSON BEND RD STE D  
City-St-Zip: AUSTIN, TX 78734

Title: V (X) Change ( ) Addition  
Name: GOMEZ, AIDA D  
Address: 5000 HUDSON BEND RD STE D  
City-St-Zip: AUSTIN, TX 78734

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE BENITEZ

PT

01/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date