2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 08, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000099517 1. Entity Name THE PALM BEACH KINGDOM CORP Principal Place of Business Mailing Address 2803 CROWN CT 2803 CROWN CT DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 No Cha-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0425680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUSA, VANILSON C DO NOT WRITE 2803 CROWN CT. DELRAY BEACH, FL 33445 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 06/03/08-80047-014 150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOUSA, VANILSON C NAME 2803 CROWN CT STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME GAGINI, PRISCILA LOPES 2803 CROWN CT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.