2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099517

Entity Name: THE PALM BEACH KINGDOM CORP

FILED Apr 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4603 HIGHGATE DR, UNTI B

DELRAY BEACH, FL 33445

4603 HIGHGATE DR, UNIT B

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4603 HIGHGATE DR, UNTI B
DELRAY BEACH, FL 33445

4603 HIGHGATE DR, UNIT B
DELRAY BEACH, FL 33445

FEI Number: 51-0425680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUSA, VANILSON C
2803 CROWN CT.
DELRAY BEACH, FL 33445 US
SOUSA, VANILSON C
4603 HIGHGATE DR, UNIT B
DELRAY BEACH, FL 33445 US

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: VANILSON DE SOUZA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSD () Delete Title: PSD (X) Change () Addition SOUSA, VANILSON C Name: SOUSA, VANILSON C

 Name:
 SOUSA, VANILSON C
 Name:
 SOUSA, VANILSON C

 Address:
 2803 CROWN CT
 Address:
 4603 HIGHGATE DR, UNIT B

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 GAGINI, PRISCILA LOPES
 Name:
 GAGINI, PRISCILA LOPES

 Address:
 2803 CROWN CT
 Address:
 4603 HIGHGATE DR, UNIT B

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: VANILSON DE SOUZA PSD 04/29/2009