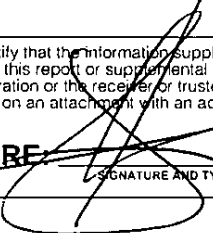


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90061 044 ***150.00

DOCUMENT # P05000033619 1. Entity Name PALM BEACH BROKERS GROUP INC.					
Principal Place of Business 101 BRADLEY PLACE 203 PALM BEACH, FL 33480			Mailing Address 101 BRADLEY PLACE 203 PALM BEACH, FL 33480		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 20-5186404	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GIACOMELLI, FRANCIS C 101 BRADLEY PLACE 203 PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIACOMELLI, FRANCIS C 101 BRADLEY PLACE #203 PALM BEACH, FL 33480		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE 			FRANCIS C. GIACOMELLI 5/1/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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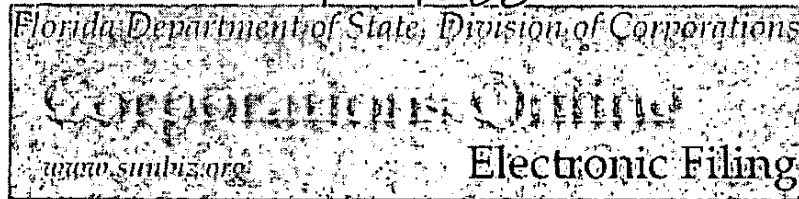


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561-655-1200

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Note: If you have failed to file your 2006 Annual Report and have been administratively dissolved/revoked, you may be able to file your Reinstatement Online. Corporations, limited partnerships, and limited liability companies administratively dissolved/revoked for failure to file their 2006 Annual Report may Reinstatement Online.

Annual Report Filing

Welcome to the Annual Report online filing page, the fastest and most efficient way to file your Annual Report. Simply enter the entity document number below, click 'Submit', complete the form that follows, and select one of our convenient payment options.

Document Number P05000033619

Note: On 12 digit document numbers, only the first character is alphabetic.

The document number is located on the back of the postcard above the business entity name

Can't find your document number? [Search](#) the Division's records online by name. (Note: Link will open in new browser window)

Don't want to file online? You may download a preprinted [Annual Report form](#) from our web site.

Questions? Before proceeding, you may wish to read the [Introduction To Filing An Annual Report OnLine](#), for detailed information that will assist you in successfully completing your online Annual Report. Additionally, the online Annual Report will include a help selection at the bottom of the page for the data to be entered. After entering the document number below, select the submit button to proceed to the Annual Report. The annual report is due between January 1 and May 1, reports filed after May 1 may be subject to a late fee.

Our data base can hold up to 6 principals. If more than 6 principals need to be made a part of the record, you can **not** file the annual report online. You will need to download an annual report form and list the additional principals title, name and address on an attachment.

For those business entities that may need to file more than one Annual Report per reporting period, you will be able to complete an additional

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Division of Corporations

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