

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033619

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM BEACH BROKERS GROUP INC.

Current Principal Place of Business:

205 WORTH AVE, SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE, SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5186404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMELLI, FRANCIS C
101 BRADLEY PLACE
203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GIACOMELLI, FRANCIS C
205 WORTH AVENUE
201
PALM BEACH, FL 33480 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: FRANCIS C GIACOMELLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACOMELLI, FRANCIS C
Address: 101 BRADLEY PLACE #203
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACOMELLI, FRANCIS C
Address: 205 WORTH AVENUE #201
City-St-Zip: PALM BEACH, FL 33480

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: FRANCIS C GIACOMELLI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date