

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142439

FILED
May 01, 2007
Secretary of State

Entity Name: PALM BEACH CAPITAL FINANCING ADVISORS INCORPORATED

Current Principal Place of Business:

6751 N FEDERAL HWY
301
BOCA RATON, FL 33487 US

New Principal Place of Business:

9436 SPANISH MOSS ROAD W
LAKE WORTH, FL 33487 US

Current Mailing Address:

6751 N FEDERAL HWY
301
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8045052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, TOM
Address: 601 N. CONGRESS AVENUE #425
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, TOM
Address: 7284 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433 US

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: THOMAS B. MITCHELL

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date