

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402616

FILED
Feb 28, 2008
Secretary of State

Entity Name: PALM BAY COLONY, INC

Current Principal Place of Business:

2627 SOUTH BAY SHORE DRIVE
APT. # 1901
MIAMI, FL 332331382 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331382
MIAMI, FL 332331382 US

New Mailing Address:

FEI Number: 59-1470417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, BARRY
5011 S. STATE ROAD 7
SUITE # 107
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERSOFF, STANLEY
Address: 149 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 331332627 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY ERSOFF

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date