

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90036 022 ***158.75

DOCUMENT # 426925

1. Entity Name

PALM BEACH IRON WORKS, INC.



Principal Place of Business

**7768 BELVEDERE ROAD
WEST PALM BEACH FL 33411**

Mailing Address

**7768 BELVEDERE ROAD
WEST PALM BEACH FL 33411**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **59-1465728**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HIGGINS, JIM ROY
3650 HAMILTON KEY
WEST PALM BCH. FL 33411**

Name

HIGGINS, JIM R. JR.

Street Address (P.O. Box Number is Not Acceptable)

3650 HAMILTON KEY

City

West Palm Beach

FL

Zip Code

33411

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.

SIGNATURE

Jim R. Higgins, Jr.

Pres

Jim R. Higgins, Jr.

1-19-07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

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 **P** ☒ Delete
NAME **HIGGINS, JIM ROY**
STREET ADDRESS **3650 HAMILTON KEY**
CITY ST ZIP **WEST PALM BEACH FL 33411**

TITLE **JIM R. HIGGINS, JR.** ☒ Change ☒ Addition
NAME **JIM R. HIGGINS, JR.**
STREET ADDRESS **3650 Hamilton Key**
CITY ST ZIP **West Palm Beach, Fl. 33411**

TITLE **V** ☒ Delete
NAME **FAAS, DONALD A.**
STREET ADDRESS **4986 LAUB LANE**
CITY ST ZIP **WEST PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY ST ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
NAME **HIGGINS, ELSIE S.**
STREET ADDRESS **2660 HANCOCK CREEK RD**
CITY ST ZIP **WEST PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY ST ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **HIGGINS, ELSIE S.**
STREET ADDRESS **2660 HANCOCK CREEK RD.**
CITY ST ZIP **WEST PALM BCH. FL 33411**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY ST ZIP ☐ Change ☐ Addition

TITLE **VP** ☒ Delete
NAME **HIGGINS, JIM R JR**
STREET ADDRESS **2660 HANOCK CREEK RD**
CITY ST ZIP **WEST PALM BEACH FL 33411**

TITLE **VP** ☒ Change ☒ Addition
NAME **HIGGINS, JIM ROY**
STREET ADDRESS **2660 Hancock Creek Road**
CITY ST ZIP **West Palm Beach, Fl. 33411**

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY ST ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY ST ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Elsie Higgins

Elsie Higgins

1-19-07 561-683-1816

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

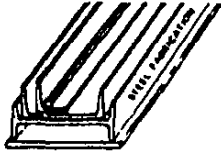
Daytime Phone #

ATTACHMENT

60007555
426925

PALM BEACH IRON WORKS, INC.

7768 BELVEDERE ROAD
WEST PALM BEACH, FLORIDA 33411



Phone: (561) 683-1816
FAX (561) 689-9085

JAN. 19, 2007

TO WHOM IT MAY CONCERN:

ENCLOSED IS A COPY OF 2006 ANNUAL REPORT WHICH IS CHANGES
THE 2007 ANNUAL REPORT IS CORRECTED AGAIN.

JIM R. HIGGINS, JR. IS THE PRESIDENT
3650 HAMILTON KEY
WEST PALM BEACH, FL. 33411

JIM ROY HIGGINS IS THE VICE-PRESIDENT
2660 HANCOCK CREEK ROAD
WEST PALM BEACH, FL. 33411