

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480772

FILED
Aug 12, 2008
Secretary of State

Entity Name: PALM BAY INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO RD, STE 1150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

48 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 59-1833544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD () Delete
Name: TAUB, DAVID S
Address: 6 DOGWOOD HILL
City-St-Zip: BROOKVILLE, NY 11540

Title: VTD () Delete
Name: TAUB, MARC D
Address: 130 EAST 67TH ST APT 8/9E
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC TAUB

VP

08/12/2008

Electronic Signature of Signing Officer or Director

Date