

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# F06000001564

Entity Name: PAPPAS PROPERTIES PALM BEACH, INC.

Current Principal Place of Business:

655 SUMMER STREET
BOSTON, MA 02120

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 328
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-2552932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JAMES A
340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PAPPAS, JAMES A
Address: 40 BEACON STREET
City-St-Zip: BOSTON, MA 02108

Title: V () Delete
Name: MILIARDIS, BOB
Address: 310 VINE ROAD
City-St-Zip: STAMFORD, MA 06905

Title: S () Delete
Name: MISKEL, ANNETTE M
Address: 66 KIRKLAND ROAD, SOUTH
City-St-Zip: WEYMOUTH, MA 02190

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: MARCUS-LACK, KAREN
Address: 741 E WASHINGTON ST
City-St-Zip: CHARLESTOWN, WV 25414

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: JAMES PAPPAS

CP

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date