2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12232

Entity Name: PALM BEACH COUNTRY REALTY, P.A.

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DANIEL AMEY % DANIEL AMEY

3641 W. 36TH ST. 15304 84TH AVENUE NORTH

RIVIERA BEACH, FL 334042238 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

% DANIEL AMEY % DANIEL AMEY 15304 84TH AVENUE NORTH 3641 W. 36TH ST.

RIVIERA BEACH, FL 334042238 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2682966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMEY, DANIEL AMEY, DANIEL 15304 84TH AVENUE NORTH 3641 W. 36TH ST.

RIVIERA BEACH, FL 33404 PALM BEACH GARDENS, FL 33418 US US

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: 01/07/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AMEY, DANIEL, AMEY, DANIEL, Name: Name: Address:

3641 W. 36TH ST. 15304 84TH AVENUE NORTH Address:

City-St-Zip: RIVIERA BEACH, FL 334042238 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL AMEY 01/07/2007 D