2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State

DOCUMENT # K68650 1. Entity Name FIRST PALM BEACH TRUST CORPORATION		
Principal Place of Business	Mailing Address	
P.O. BOX 2973	P.O. BOX 2973	

PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0094226 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNICK, GIRARD B DO NOT WRITE 232 AUSTRALIAN AVE PALM BEACH, FL 33480 IN THIS SPACE 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. Stonature, typed or conted name at recistered agent and title if agnicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/22/07-80039-018 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONNICK, GIRARD B NAME STREET ADDRESS P O BOX 2973 N/A CITY - ST - ZIP PALM BEACH, FL TFTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-7/P

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is fire 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 of the receiver of yustee employered to execute the report as recorded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or part attached; they are oddress, with all other like employered.

SIGNATURE:

2: U. C. A. A. C. A. C.

Y-21-07 561-659-806