2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # L17083 **Secretary of State** PALM BREEZE CORPORATION Principal Place of Business Mailing Address 9505 VIA ELEGANTE 9505 VIA ELEGANTE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2968152 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DULIN, RAMSEY W. Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET, SUITE 1402 ORLANDO FL 32801 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liffeir applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO U00000612608 Change THE Detete Addition HILE NAME BRAND, MARVIN NAME 9505 VIA ELEGANTE 02/05/07-80006-010 150.00 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CHY-ST-ZIP CHY-SI-ZIP ☐ Delete THLE ☐ Change Addition BRAND, ARLENE NAME 9505 VIA ELEGANTE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY - ST - 7IP CITY-ST-ZIP TITLE □ Delete IIIŒ Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SJ - ZIP Delete ш ☐ Change ☐ Add₄tion NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 eath; 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:

NAME OF SIGNING OFFICER OR DIRECTOR

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