

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17083

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: PALM BREEZE CORPORATION

## Current Principal Place of Business:

9505 VIA ELEGANTE  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

14466 MILITARY TRAIL  
DELRAYBEACH, FL 33484

## Current Mailing Address:

9505 VIA ELEGANTE  
WEST PALM BEACH, FL 33411

## New Mailing Address:

9617 VIA GRANDE WEST  
WELLINGTON, FL 33411

FEI Number: 59-2968152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DULIN, RAMSEY W.  
201 EAST PINE STREET, SUITE 1402  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BRAND, MARVIN  
Address: 9505 VIA ELEGANTE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PST ( ) Delete  
Name: BRAND, ARLENE  
Address: 9505 VIA ELEGANTE  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BRAND, MARVIN  
Address: 9617 VIA GRANDE WEST  
City-St-Zip: WELLINGTON, FL 33411

Title: PST (X) Change ( ) Addition  
Name: BRAND, ARLENE  
Address: 9617 VIA GRANDE WEST  
City-St-Zip: WELLINGTON, FL 33411

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: MARVIN BRAND

CEO

04/13/2009

Electronic Signature of Signing Officer or Director

Date