

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01993

FILED
Jan 26, 2007
Secretary of State

Entity Name: PALM BAY INDUSTRIAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1340 CLEARMONT ST., N.E.
#304
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1340 CLEARMONT ST., N.E.
#304
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2401457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, DAVID
1320 CLEARMONT ST. NE
104
PALM BAY, FL 32905 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: PD () Delete
Name: DRISCOLL, DAVID
Address: 1320 CLEARMONT ST NE # 104
City-St-Zip: PALM BAY, FL 32095

Title: VPD () Delete
Name: HARRY, ZEEK
Address: 1340 CLEARMONT ST. NE - UNIT 304
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DRISCOLL

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date