

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07592

FILED
Apr 15, 2008
Secretary of State

Entity Name: PALM BEACH ECONOMIC CRIME UNIT, INC.

Current Principal Place of Business:

2226 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2226 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

P.O. BOX 16385
WEST PALM BEACH, FL 33416

FEI Number: 59-2542989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
#900
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: ENGSTROM, JOYCE
Address: 319 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: BRIGNOLA, STEVEN
Address: 3111 S. DIXIE HWY #302
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CS () Delete
Name: ENGSTROM, JOYCE
Address: 319 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: P () Delete
Name: JOSTIAK, DONNA
Address: 2226 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SAD () Delete
Name: WOOD, DAN
Address: 3228 GYB CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33408

Title: RST () Delete
Name: WOODY, LIZ
Address: 11701 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CS (X) Change () Addition
Name: UTECHT, DET. SCOTT
Address: 600 BANYAN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: SAD (X) Change () Addition
Name: WOOD, DAN
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

SIGNATURE: STEVEN C. BRIGNOLA

T

04/15/2008

Electronic Signature of Signing Officer or Director

Date