2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07592

FILED Apr 24, 2009 Secretary of State

Entity Name: PALM BEACH ECONOMIC CRIME UNIT, INC.

Current Principal Place of Business: New Principal Place of Business:

2226 S. CONGRESS AVE. ATTN: JOYCE ENGSTROM, WACHOVIA BANK WEST PALM BEACH, FL 33406

319 LAKE AVENUE LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P.O. BOX 16385 P.O. BOX 16382

WEST PALM BEACH, FL 33416 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: Name and Address of New Registered Agent:

LAMPERT, MICHAEL A ESQ. 1655 PALM BEACH LAKES BLVD. #900

WEST PALM BEACH, FL 33401 US

LAMPERT, MICHAEL A ESQ 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 US

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: 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ENGSTROM, JOYCE ENGSTROM, JOYCE Name: Name: 319 LAKE AVE. Address: 319 LAKE AVE. Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete Title: (X) Change () Addition BRIGNOLA, STEVEN Name: BRENT, HOOSAC Name: Address: 3111 S. DIXIE HWY #302 Address: 210 MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: (X) Change () Addition UTECHT, DET. SCOTT UTECHT, DET. SCOTT Name: Name:

600 BANYAN BLVD. 600 BANYAN BLVD. Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

(X) Change () Addition Title: () Delete Title: Name: JOSTIAK, DONNA Name: JOSTIAK, DONNA

2226 S CONGRESS AVE 2226 S CONGRESS AVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

Title: SAD () Delete Title: (X) Change () Addition

WOOD, DAN BURR, KEN Name: Name: 3228 GUN CLUB ROAD 8130 JOG ROAD Address: Address:

WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Title: () Change () Addition WOODY 117 Name: Name:

Address: 11701 US HWY 1 Address: NORTH PALM BEACH, FL 33408 City-St-Zip: 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: DONNA JOSTIAK Т 04/24/2009