

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099532

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

404 EAST DIVISION STREET
CLERMONT, FL 34711

New Principal Place of Business:

1901 S ROOSEVELT BLVD
#202-SOUTH
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1714
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-3752809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
2901 CURRY FORD RD
SUITE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CHOLAK, DANIEL L
1901 S ROOSEVELT BLVD
#202-SOUTH
KEY WEST, FL 33040 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: DANIEL L CHOLAK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CHOLAK, DANIEL L
Address: P O BOX 1714
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DANIEL L CHOLAK

DPTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date