

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105281

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: PALM BEACH ACQUISITIONS LIMITED, INC.

## Current Principal Place of Business:

4240 GALT OCEAN DRIVE  
604  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 880686  
PORT ST LUCIE, FL 34988

## New Mailing Address:

FEI Number: 76-0705025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINELL, JOE  
4240 GALT OCEAN DRIVE  
604  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FINELLI, JOE  
4240 GALT OCEAN DRIVE  
604  
FORT LAUDERDALE, FL 33308 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: JOE FINELLI

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINELL, JOE  
Address: P.O. BOX 880868  
City-St-Zip: PORT ST LUCIE, FL 34988

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FINELLI, JOE  
Address: P.O. BOX 880868  
City-St-Zip: PORT ST LUCIE, FL 34988

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: JOE FINELLI

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date