2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P02000002267 Mar 19, 2007 08:00 A **Secretary of State** PALM BEACH REALTY INC. Principal Place of Business Mailing Address 231 SUNRISE AVE 231 SUNRISE AVE PALM BCH, FL 33480 PALM BCH, FL 33480 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3753582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARL, TARA E DO NOT WRITE 150 BRADLEY PL APT 308/309 PALM BCH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 03/27/07-80097-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DS PEARL, TARA E NAME STREET ADDRESS 150 BRADLEY PL APT 308/309 PALM BCH, FL 33480 CITY-ST-ZIP TITLE NAME SMALL, PHYLLIS H STREET ADDRESS 150 BRADLEY PL APT 307 CITY-ST-7IP PALM BCH, FL 33480 DP TITLE SMALL, PHYLLIS H NAME STREET ADDRESS 150 BRADLEY PL APT 307 DO NOT WRITE CITY-ST-7IP PALM BCH, FL 33480 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like impowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #