2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000109346

1. Entity Name

THE PALM BEACH COMPANY

FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

9990 BELVEDERE RD.

INSIDE WAL-MART W PALM BEACH, FL 33411-2511 Mailing Address

C/O MARKO MILOBAR 405 LAKE CAROL DRIVE WEST PALM BEACH, FL 33411



DO NOT WRITE IN THIS SPACE

04222008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0426652

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILOBAR, MARKO J 405 LAKE CAROL DRIVE WEST PALM BEACH, FL 33411

SIGNATURE: __

DO NOT WRITE 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, typed or printed name of registered agent and rate if applicable. (NOTE: Registered / | | | | Agent signature required when reinstating) OATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finand Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | U00000920284 | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D YATCYSN, MARY 14393 HORSESHOE TRACE WELLINGTON, FL 33414 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILOBAR, MARKO 405 LAKE CAROL DRIVE WEST PALM BEACH, FL 33411 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | , | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , | | | |
| TITLE NAME STREET ADDRESS | | | | | · · | |

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 or 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 chapter 607 or on an attachment with a production, with a following 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 in Block 10 or Block 11 if