

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117777

FILED
Jan 22, 2008
Secretary of State

Entity Name: PALM BEACH INSURANCE, INC.

Current Principal Place of Business:

1975 SANBURY WAY
SUITE 101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14786 HORSESHOE TRACE
WELLINGTON, FL 33414

Current Mailing Address:

1975 SANBURY WAY
SUITE 101
WEST PALM BEACH, FL 33411

New Mailing Address:

14786 HORSESHOE TRACE
WELLINGTON, FL 33414

FEI Number: 20-1313929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVACQUA, FRANK
14786 HORSESHOE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEVACQUA, FRANK
Address: 14786 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: FRANK BEVACQUA

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date