

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017259

Entity Name: PALM BEACH LIVING, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 US

FEI Number: 14-1871366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERSOCK, TERRY L
4280 SAN MARINO BLVD.
304
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4871 BONSAI CIRCLE
111
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4871 BONSAI CIRCLE
111
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BOWERSOCK, TERRY L
4871 BONSAI CIRCLE
111
PALM BEACH GARDENS, FL 33418 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWERSOCK, TERRY L
Address: 4280 SAN MARINO BLVD. #304
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERSOCK, TERRY L
Address: 4871 BONSAI CIRCLE #111
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY BOWERSOCK

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date