

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108062

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: PALM BEACH LIFE EXTENSION, INC.

**Current Principal Place of Business:**

11000 PROSPERITY FARMS ROAD  
SUITE 301  
PALM BEACH GARDENS, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

11000 PROSPERITY FARMS ROAD  
SUITE 301  
PALM BEACH GARDENS, FL 33401

**New Mailing Address:**

FEI Number: 20-0289507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOYCE, PAUL F  
11000 PROSPERITY FARMS RD  
SUITE 301  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: SMITH, EDWARD M  
Address: 1639 FORUM PLACE, SUITE 3  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: JOYCE, PAUL  
Address: 1639 FORUM PLACE, SUITE 3  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: COOK, CHARLES R  
Address: 1639 FORUM PLACE, SUITE 3  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL JOYCE

VP

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date