

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111040

Entity Name: PALM BEACH HOMES TRUST CO., INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

1100 PARK AVE.E.
SUITE B
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1222 E. MOUNTAIN DR.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 US

New Mailing Address:

1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 US

FEI Number: 57-1197013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLSIFER & ASSOCIATES, P.A.
1100 PARK AVE. E.
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAM, WOHLISIFER R ESQUIRE
1100 EAST PARK AVE
SUITE B
TALLAHASSEE, FL 32301 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: WILLIAM R WOHLISIFER

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WOHLISIFER, WILLIAM R ESQUIRE
Address: 319 CLEMATIS STREET #811
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: WOHLISIFER, STEPHANIE T
Address: 319 CLEMATIS STREET #811
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOHLISIFER, WILLIAM R ESQUIRE
Address: 1100 EAST PARK AVE, SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSTD (X) Change () Addition
Name: WOHLISIFER, STEPHANIE T
Address: 1100 EAST PARK AVE, SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

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: WILLIAM R WOHLISIFER

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date