

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115623

FILED
Mar 03, 2008
Secretary of State

Entity Name: PALM BEACH REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

5600 N. FLAGLER DR., STE. 510
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5600 N. FLAGLER DR.
SUITE 510
WEST PALM BEACH, FL 33407

Current Mailing Address:

5600 N. FLAGLER DR., STE. 510
WEST PALM BEACH, FL 33407

New Mailing Address:

5600 N. FLAGLER DR.
SUITE #510
WEST PALM BEACH, FL 33407

FEI Number: 90-0114479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, VIRGINIA E
5600 N. FLAGLER DR., STE. 510
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PIPER, VIRGINIA E
5600 N. FLAGLER DR.
SUITE 510
WEST PALM BEACH, FL 33407 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, DUANE C
Address: 5600 N. FLAGLER DR., STE. 510
City-St-Zip: WEST PALM BEACH, FL 34407

Title: V () Delete
Name: PIPER, VIRGINIA E
Address: 5600 N. FLAGLER DR., STE. 510
City-St-Zip: WEST PALM BEACH, FL 34407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA E. PIPER

V

03/03/2008

Electronic Signature of Signing Officer or Director

Date