2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000129187

1. Entity Name

BNB OF PALM BEACH COUNTY, INC.



FILED Apr 11, 2007 08:00 A Secretary of State

Principal Place of Business

14741 MORGAN CLOSE WELLINGTON, FL 33414 Mailing Address

14741 MORGAN CLOSE WELLINGTON, FL 33414



04072007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0490502

Applied For Not Applicable

5. Certificate of Status Desired

19

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BUTLER, WILLIAM M 14741 MORGAN CLOSE WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	eing	\$5.00 May Be Added to Fees	U00000700328
10. OFFICERS AND DIRECTORS					
NAME E STREET ADDRESS 1	D BUTLER, WILLIAM M 14741 MORGAN CLOSE WELLINGTON, FL 33414				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-7-0