

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148802

FILED
May 15, 2008
Secretary of State

Entity Name: TWO BROTHERS INVESTMENTS OF PALM BEACH, INC.

Current Principal Place of Business:

827 SOUTHERN BLVD
WEST PALM BCH, FL 33405

New Principal Place of Business:

901 BELVEDERE ROAD
WEST PALM BCH, FL 33405

Current Mailing Address:

827 SOUTHERN BLVD
WEST PALM BCH, FL 33405

New Mailing Address:

901 BELVEDERE ROAD
WEST PALM BCH, FL 33405

FEI Number: 20-0468810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB RD # 102
WEST PALM BCH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, SALMAN
Address: 827 SOUTHERN BLVD
City-St-Zip: WEST PALM BCH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMED, SALMAN
Address: 901 BELVEDERE RD
City-St-Zip: WEST PALM BCH, FL 33405

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: SALMAN AHMED

PRE

05/15/2008

Electronic Signature of Signing Officer or Director

Date