

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027450

FILED
May 10, 2007
Secretary of State

Entity Name: LIFESTYLES OF PALM BEACH, INC.

Current Principal Place of Business:

3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 05-0596194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426 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: P () Delete
Name: BOE, RAY G
Address: 2406 LANDINGS BLVD
City-St-Zip: GREENACRES, FL 33413

Title: VST () Delete
Name: BOE, ASHLEY R
Address: 3020 SW 14TH PL, STE. 8
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOE, RAY G
Address: 149 VOLTAIR TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ASHLEY R. BOE

VST

05/10/2007

Electronic Signature of Signing Officer or Director

Date