

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070688

FILED
Mar 31, 2008
Secretary of State

Entity Name: PALM BEACH HOME SERVICES, INC

Current Principal Place of Business:

1011 DOERUN ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

1423 14TH LANE
LAKE WORTH, FL 33463 US

Current Mailing Address:

1011 DOERUN ROAD
HAVANA, FL 32333 US

New Mailing Address:

1423 14TH LANE
LAKE WORTH, FL 33463 US

FEI Number: 90-0170740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, BRYAN P
1011 DOERUN ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

ASHLEY, BRYAN P
1423 14TH LANE
WEST PALM BEACH, FL 33463 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: BRYAN ASHLEY

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, BRYAN P
Address: 1011 DOERUN ROAD
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, BRYAN P
Address: 1423 14TH LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: BRYAN ASHLEY

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date