

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085878

**FILED**  
**Feb 13, 2007**  
**Secretary of State**

**Entity Name:** PALM BEACH CONSTRUCTION & MANAGEMENT, INC.

**Current Principal Place of Business:**

38 UNO LAGO DRIVE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 328  
PALM BEACH, FL 33480

**Current Mailing Address:**

38 UNO LAGO DRIVE  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 328  
PALM BEACH, FL 33480

**FEI Number:** 20-1215192

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, ROBERT B  
17 BAY HARBOR ROAD  
TEQUESTA, FL 33469 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GREENBERG, GARY  
Address: 38 UNOLAGO DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GREENBERG, GARY  
Address: PO BOX 32607  
City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby certify that the information supplied with this filing does not qualify for the 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:** GARY GREENBERG

P

02/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date