

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108341

Entity Name: PALM BEACH CAPITAL, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1418224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHWACHTER, RICHARD H
319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401 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: RICHARD H. SHCWACHTER

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SPEIGHT, FRANK
Address: 1801 N. FLAGLER, UNIT 411
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SPEIGHT, FRANK
Address: 319 CLEMATIS STREET - SUTIE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK SPEIGHT

P, S

03/03/2008

Electronic Signature of Signing Officer or Director

Date