2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108341

Entity Name: PALM BEACH CAPITAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
319 CLEMATIS STREET SUITE 211 WEST PALM BEACH, FL 33401	1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH, FL 33401

Current Mailing Address:	**New Mailing Address:**
319 CLEMATIS STREET SUITE 211 WEST PALM BEACH, FL 33401	1555 PALM BEACH LAKES BLVD SUITE 920 WEST PALM BEACH, FL 33401

FEI Number: 20-1418224   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHWACHTER, RICHARD H 319 CLEMATIS STREET SUITE 211 WEST PALM BEACH, FL 33401 US	SCHWACHTER, RICHARD H 1555 PALM BEACH LAKES BLVD SUITE 920 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 SCHWAXHTER   04/15/2009
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P, S ( ) Delete Name: SPEIGHT, FRANK Address: 319 CLEMATIS STREET - SUTIE 211 City-St-Zip: WEST PALM BEACH, FL 33401	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: FRANK SPEIGHT   PS   04/15/2009
                    Electronic Signature of Signing Officer or Director   Date