

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125454

FILED
Apr 17, 2008
Secretary of State

Entity Name: PALM BEACH SAFETY FILM COMPANY

Current Principal Place of Business:

1121 HOLLAND DRIVE
#20
BOCA RATON, FL 33487

Current Mailing Address:

1121 HOLLAND DRIVE
#20
BOCA RATON, FL 33487

New Principal Place of Business:

3350 ULMERTON RD. SUITE
SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

3350 ULMERTON RD. SUITE
SUITE 20
CLEARWATER, FL 33762

FEI Number: 02-0729391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 S CONGRESS AVE SUITE 120
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHAPIRO, JEREMY M
Address: 1121 HOLLAND DRIVE # 20
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHAPIRO, JEREMY M
Address: 3350 ULMERTON RD. #20
City-St-Zip: CLEARWATER, FL 33762

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: JEREMY SHAPIRO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date