

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144957

FILED
Jan 12, 2009
Secretary of State

Entity Name: PALM BEACH MORTGAGE CAPITAL INC.

Current Principal Place of Business:

400 SEASPRAY AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

350 S. COUNTY ROAD SUITE 201
PALM BEACH, FL 33480 US

Current Mailing Address:

400 SEASPRAY AVE.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 37-1498389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELLA-GIUSTINA, JOSEPH A
400 SEASPRAY AVE
PALM BEACH, FL 33480 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,VP () Delete
Name: DELLA-GIUSTINA, JOSEPH A
Address: 400 SEASPRAY AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: DELLA-GIUSTINA, JOSEPH A
Address: 400 SEASPRAY AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: V.P. () Change (X) Addition
Name: SHUGARS, JEFFREY S
Address: 1821 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: JOSEPH A DELLA-GIUSTINA

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date