

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008168

FILED
Jan 03, 2008
Secretary of State

Entity Name: PALM BREEZE REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

21 56TH STREET
YANKEE TOWN, FL 34498

New Principal Place of Business:

Current Mailing Address:

P.O BOX 333
YANKEE TOWN, FL 34498

New Mailing Address:

FEI Number: 76-0777896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, JOHN R
5353 SW COLLEGE ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BERGER, CARLA N
21 56TH STREET
YANKEETOWN, FL 34498 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: CARLA N. BERGER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, CARLA N
Address: P.O BOX 333
City-St-Zip: YANKEE TOWN, FL 34498

Title: SEC () Delete
Name: BERGER, DARREL J
Address: P.O BOX 333
City-St-Zip: YANKEE TOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLA N. BERGER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date