

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116752

Entity Name: PALM BEACH POOCH, INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

268 NE 14TH STREET APT A6
DELRAY BEACH, FL 33444

New Principal Place of Business:

1101 MANOR DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

268 NE 14TH STREET APT A6
DELRAY BEACH, FL 33444

New Mailing Address:

1101 MANOR DRIVE
PALM SPRINGS, FL 33461 US

FEI Number: 65-1262545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, CAROL
268 NE 14TH STREET APT A6
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BRAND, CAROL
1101 MANOR DRIVE
PALM SPRINGS, FL 33461 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: CAROL BRAND

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRAND, CAROL
Address: 268 NE 14TH STREET APT A6
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRAND, CAROL
Address: 1101 MANOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 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: CAROL BRAND

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date