

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162971

FILED
Apr 30, 2007
Secretary of State

Entity Name: PALM BEACH ISLAND REALTY, INC.

Current Principal Place of Business:

P O BOX 2794
PALM BEACH, FL 334802794

New Principal Place of Business:

205 WORTH AVE SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

P O BOX 2794
PALM BEACH, FL 334802794

New Mailing Address:

FEI Number: 20-3892877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, HOWARD C
1088 E. ALTAMONTE DRIVE
SUITE 104
ALTAMONTE SPRINGS, FL 32701 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: D () Delete
Name: RICHMOND, HOWARD C
Address: P O BOX 2794
City-St-Zip: PALM BEACH, FL 334802794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD C RICHMOND

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04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date