

# 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

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date