

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035853

FILED
Aug 11, 2008
Secretary of State

Entity Name: PROFESSIONAL EVENT PLANNING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4619 OKEECHOBEE BLVD
104
WEST PALM BEACH, FL 33407

New Principal Place of Business:

9240 WINDING WOODS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

4619 OKEECHOBEE BLVD
104
WEST PALM BEACH, FL 33407

New Mailing Address:

9240 WINDING WOODS DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-4491012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNA, GERILYN
4619 OKEECHOBEE BLVD
104
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KOSBERG, GERILYN
9240 WINDING WOODS DRIVE
LAKE WORTH, FL 33467 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: GERILYN KOSBERG

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANNA, GERILYN
Address: 4619 OKEECHOBEE BLVD SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: GIANNA, LUCITA
Address: 4619 OKEECHOBEE BLVD SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSBERG, GERILYN
Address: 9240 WINDING WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: KOSBERG, DAVID
Address: 9240 WINDING WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: GERILYN KOSBERG

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date