

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083023

FILED
Sep 03, 2008
Secretary of State

Entity Name: SOVEREIGN REAL ESTATE & INVESTMENTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5215 HORSESHOE CIRCLE N
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483

New Mailing Address:

5215 HORSESHOE CIRCLE N.
WEST PALM BEACH, FL 33417

FEI Number: 20-5068686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET
SUITE 7
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAWN, WILLIAMS M
5215 HORSESHOE CIRCLE N.
WEST PALM BEACH, FL 33417 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: DAWN M.WILLIAMS

09/03/2008

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: WILLIAMS, DAWN
Address: 5215 HORSESHOE CIRCLE N
City-St-Zip: WEST PALM BEACH, FL 33417

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: DAWN M. WILLIAMS

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09/03/2008

Electronic Signature of Signing Officer or Director

Date