

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086578

FILED
May 01, 2007
Secretary of State

Entity Name: PALM BEACH FASHION WEEK INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE., SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13654 BRETON LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

777 SOUTH FLAGLER DRIVE., SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

13654 BRETON LANE
DELRAY BEACH, FL 33446

FEI Number: 20-5208042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE, OLYMPIA
777 SOUTH FLAGLER DRIVE., SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MALIS, LAUREN
13654 BRETON LANE
DELRAY BEACH, FL 33446 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: LAUREN MALIS

05/01/2007

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: DEVINE, TROY A
Address: 777 SOUTH FLAGLER DRIVE., SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESANO, SCOTT E
Address: 17 COMMONWEALTH AVENUE
City-St-Zip: BOSTON, MA 02116

Title: V () Change (X) Addition
Name: MALIS, LAUREN
Address: 13654 BRETON LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LAUREN MALIS

V

05/01/2007

Electronic Signature of Signing Officer or Director

Date