

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114992

FILED
May 03, 2007
Secretary of State

Entity Name: BRIDGE BROKERS OF PALM BEACH, INC.

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD STE 102
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1800 OLD OKEECHOBEE RD STE 102
WEST PALM BEACH, FL 33409

New Mailing Address:

1800 OLD OKEECHOBEE RD
102
WEST PALM BEACH, FL 33409

FEI Number: 65-1290413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLCOX, WILLIAM M
15216 81ST TERRACE NORTH
JUPITER, FL 33418 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

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: BURNETT, KENNETH D
Address: 15216 81ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33418

Title: D () Delete
Name: BURNETTE, KENNETH D
Address: 1800 OLD OKEECHOBEE RD STE 102
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETTE, KENNETH D
Address: 15216 81ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33418

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: KEN BURNETTE

P

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date