

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119396

FILED
Feb 07, 2008
Secretary of State

Entity Name: PALM BEACH ADS IN MOTION INC.

Current Principal Place of Business:

1706 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1000 STINSON WAY
SUITE 107
WEST PALM BEACH, FL 33411

Current Mailing Address:

1706 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

1000 STINSON WAY
SUITE 107
WEST PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, CHRISTOPHER N
1706 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MARRERO, CHRIS
1000 STINSON WAY
SUITE 107
WEST PALM BEACH, FL 33411 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: CHRIS MARRERO

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, CHRISTOPHER N
Address: 1706 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: CRESPO, STEVEN J
Address: 4514 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, CHRISTOPHER N
Address: 1000 STINSON WAY #107
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: CRESPO, STEVEN J
Address: 1000 STINSON WAY #107
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRIS MARRERO

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date