

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142439

FILED
Jan 05, 2008
Secretary of State

Entity Name: PALM BEACH CAPITAL FINANCING ADVISORS INCORPORATED

Current Principal Place of Business:

9436 SPANISH MOSS ROAD W
LAKE WORTH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6751 N FEDERAL HWY
301
BOCA RATON, FL 33487 US

New Mailing Address:

9436 SPANISH MOSS ROAD W
LAKE WORTH, FL 33467 US

FEI Number: 20-8045052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, TOM
Address: 7284 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, TOM
Address: 9436 SPANISH MOSS ROAD W
City-St-Zip: LAKE WORTH, FL 33467 US

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: THOMAS B. MITCHELL

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date