

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156067

FILED
Jul 02, 2008
Secretary of State

Entity Name: PALM BEACH SPECIAL SERVICES, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210-12
BOCA RATON, FL 33431 US

New Principal Place of Business:

4401 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210-12
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8232396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA, FABIO
4400 N. FEDERAL HIGHWAY
SUITE 210-12
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAURIA, FABIO
4401 N. FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33431 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: FABIO LAURIA

07/02/2008

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,D () Delete
Name: SANTA, ALISA
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210-12
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: LAURIA, FABIO
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210-12
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SANTA, ALISA
Address: 4401 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: LAURIA, FABIO
Address: 4401 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 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: FABIO LAURIA

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date