

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022184

Entity Name: PALM BEACH ESSENTIALS INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401 US

FEI Number: 20-8484621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZBERG, RICHARD
9557 VIA GRANDE WEST
WELLINGTON, FL 33411 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: P () Delete
Name: STOLZBERG, RICHARD
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: VP () Delete
Name: SHAVIT, MOTI
Address: 4257 MEADOW WAY
City-St-Zip: MARIETTA, GA 30066

Title: SECY () Delete
Name: STOLZBERG, TIPPI
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STOLZBERG, TIPPI F
Address: 9557 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

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: RICHARD STOLZBERG

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date