2008 FOR PROFIT CORPORATION

FILED May 28, 2008 8:00 am Secretary of State

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DOCUMENT # P0700052201 1. Entity Name PALM BEACH EXECUTIVE CONSULTING, INC						05-01-2008	3 90247 041 **	*150.00
Principet Place of Business 9900 WEST SAMPLE ROAD #316 CORAL SPRINGS, FL 33065		Maiting Address 9900 WEST SAMPLE ROAD C/O SCHLOSSBERG & CO #316 CORAL SPRINGS, FL 33065		66012	352 mmmmm	: 1771 1771 1771 1771	MH 8 ND	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Sulte, Apt. #, etc.		04162008	Chg-P	CR2E034 (12/06	·	
City & State		City & State		4. FEI Number	60791		Applied For Not Applicable	
Zip Country		Zip Count		ry		f Status Desired	S8.75 A	
	6. Name and Address of Curre	nt Registered Agent			7. Name and /	Address of New Ro	egistered Agent	
DOUGAN, JOHN A			l	Name				
	T SAMPLE ROAD			Street Address (P.O. Box Number is Not Acceptable)				
CORAL SPRINGS, FL 33065								
				City			FL Zip Co	de
	named entity submits this statement ions of registered agent.	for the purpose of changing it	la registare	d office or registe	ered agent, or both	, in the State of Flo	rida. I am familiar wit	h, and accept
•	ons of registered agent.							
SIGNATURE.	Signature, typed or printed marrie of registered ag	ent and site if applicable. (NC	OTE: Repetered	Agent egneure require	rd when remediting)	· ·	CATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 my 1, 2008 Fee will be \$550	9. Election Camp Trust Fund Co			5.00 May 8e ded to Fees			
10.	OFFICERS AN	1						
TILE		ND DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTO	RS IN 11
NAME	P DOUGAN, JOHN A	ND DIRECTORS	11.	•	ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTO	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Rorida Statutes, I further certify that the information indicated on this report or aupplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackpoint with an adjusts, with all other like empowered.

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1/29/08 54-436-700