

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2008 8:00 am
Secretary of State

09-11-2008 90015 001 ***150.00
09-11-2008 90015 002 *****8.75
09-11-2008 90015 003 *****5.00

66016488



09042008 Chg-P CR2E034 (12/06)

DOCUMENT # P07000073309 1. Entity Name PALM BEACH LEASE WAY, CORP.					
Principal Place of Business 2370 TAYLOR LANE WEST PALM BEACH, FL 33415			Mailing Address 2370 TAYLOR LANE WEST PALM BEACH, FL 33415		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number	
6. Name and Address of Current Registered Agent MERCURIO, CHARLES V 2370 TAYLOR LANE WEST PALM BEACH, FL 33415				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCURIO, CHARLES 2370 TAYLOR LANE WEST PALM BEACH, FL 33415 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charles V Mercurio (PRES)</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>9-9-08</u> Daytime Phone #: <u>561-635-7851</u>		
CHARLES V. MERCURIO					

PALM BEACH LEASE WAY, CORP.
2370 TAYLOR LANE
WEST PALM BEACH, FL 33415

ATTACHMENT

8/26/08

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P07-00007339

TO DIVISION of CORPORATIONS

PLEASE FIND A CHECK FOR \$150.00 FOR OUR FILING
FEE I UNDERSTAND I AM TO FILE AN ANNUAL REPORT
I HAVE NOT RECEIVED AN ANNUAL REPORT FORM FROM
YOUR OFFICE AS OF YET. IF YOU COULD PLEASE SEND
ME ONE I WILL COMPLETE IT AND SEND IT TO YOUR OFFICE
AS SOON AS I RECEIVE IT.

THANK YOU.



NEW PHONE # 561-635-7851