

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073932

FILED
Jan 21, 2008
Secretary of State

Entity Name: PALM BEACH BUILDING GROUP, INC

Current Principal Place of Business:

3285 LAKE WORTH RD
J
PALM SPRINGS, FL 33461

New Principal Place of Business:

8927 HYPOLUXO RD., A-4 #226
LAKE WORTH, FL 33467

Current Mailing Address:

8927 HYPOLUXO RD., A-4 #226
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-0419939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE M
8927 HYPOLUXO RD., A-4 #226
LAKE WORTH, FL 33467 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: DIAZ, JOSE M
Address: 3285 J LAKE WORTH RD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE M
Address: 5382 MEADOWS EDGE DR
City-St-Zip: LAKE WORTH, FL 33463

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: JOSE DIAZ

Electronic Signature of Signing Officer or Director

PRES

01/21/2008

Date