

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127167

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALM BEACH FINANCE & CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 SOUTH AUSTRALIAN AVE.
SUITE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

500 SOUTH AUSTRALIAN AVE.
SUITE 600
WEST PALM BEACH, FL 33401

FEI Number: 26-1485152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSINSKI, HENRY
777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KUSINSKI, HENRY
500 SOUTH AUSTRALIAN AVE.
SUITE 600
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KUSINKSI, HENRY
Address: 500 SOUTH AUSTRALIAN AVE. STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: HENRY KUSINSKI

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date