

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017236

FILED
Jan 10, 2010
Secretary of State

Entity Name: PALM BREEZE VENTURES, INC

Current Principal Place of Business:

10304 CALLE DE FLORES DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

10304 CALLE DE FLORES DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-2056113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, KAREN
10304 CALLE DE FLORES DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CULLEN, GEORGE
10304 CALLE DE FLORES DRIVE
CLERMONT, FL 34711 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: GEORGE CULLEN

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, GEORGE
Address: 10304 CALLE DE FLORES DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: TREA
Name: KAREN, CULLEN
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT,, FL 34711

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: GEORGE CULLEN

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date