2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075480

Entity Name: CALEY OF PALM BEACH COUNTY INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7212 BRUNSWICK CIR 7212 BRUNSWICK CIR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

7212 BRUNSWICK CIR 7212 BRUNSWICK CIR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 US

FEI Number: 65-0446713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, DAVID B
7212 BRUNSWICK CIR
ROBERTSON, DAVID B
7212 BRUNSWICK CIR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ROBERTSON, MICHELLE
 Name:
 ROBERTSON, MICHELLE

 Address:
 7212 BRUNSWICK CIR
 Address:
 7212 BRUNSWICK CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:
 BOYNTON BEACH, FL 33472 US

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: MICHELLE ROBERTSON VP 03/10/2008