

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028456

FILED  
Aug 20, 2007  
Secretary of State

Entity Name: PALM BEACH FINANCIAL EXCHANGE, INC.

## Current Principal Place of Business:

1080 E INDIANTOWN RD  
205  
JUPITER, FL 33477 US

## New Principal Place of Business:

9478 RODEO DRIVE  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

1080 EAST INDIANTOWN RD  
205  
JUPITER, FL 33477 US

## New Mailing Address:

9478 RODEO DRIVE  
LAKE WORTH, FL 33467 US

FEI Number: 65-0481629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHALLER, ANDREW F  
1080 EAST INDIANTOWN RD  
SUITE 205  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

SCHALLER, ANDREW F  
9478 RODEO DRIVE  
LAKE WORTH, FL 33467 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:

08/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHALLER, ANDREW F  
Address: 1080 E INDIANTOWN ROAD  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHALLER, ANDREW F  
Address: 9478 RODEO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: ANDREW F. SCHALLER

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date