

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034189

FILED
Jan 13, 2008
Secretary of State

Entity Name: C A D DESIGNS OF PALM BEACH, INC.

Current Principal Place of Business:

1042 PINEWAY DRIVE
W PALM BEACH, FL 334175826

New Principal Place of Business:

1042 PINEWAY DRIVE
HAVERHILL, FL 334175826

Current Mailing Address:

1042 PINEWAY DRIVE
W PALM BEACH, FL 334175826

New Mailing Address:

1042 PINEWAY DRIVE
HAVERHILL, FL 334175826

FEI Number: 65-0487599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, HENRY
1042 PINEWAY DRIVE
W PALM BEACH, FL 334175826 US

Name and Address of New Registered Agent:

LYNCH, HENRY
1042 PINEWAY DRIVE
HAVERHILL, FL 334175826 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

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, HENRY
Address: 1042 PINEWAY DRIVE
City-St-Zip: W PALM BEACH, FL 334175826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, HENRY
Address: 1042 PINEWAY DRIVE
City-St-Zip: HAVERHILL, FL 334175826

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: HENRY LYNCH

D

01/13/2008

Electronic Signature of Signing Officer or Director

Date