

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049719

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALM BEACH GROUP INVESTMENT, INC.

Current Principal Place of Business:

PO BOX 43
BOCA RATON, FL 33429 US

New Principal Place of Business:

8211 W BROWARD BLVD.#375
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 43
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0609242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMI, JOHN QUEMARS
% LERNER & KLISTON, P.A.
8211 W. BROWARD BLVD., STE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: NAIMI, JOHN QUEMARS
Address: 8211 W BROWARD BLVD #375
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ON FILE

VPSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date