

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080044

FILED
Jul 21, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY REALTY CORP.

Current Principal Place of Business:

2000 NO. DIXIE HWY
#6
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2000 NO. DIXIE HWY
#6
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0616120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCION, MAGNA
8620 WINDY CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ANCION, MAGNA
8620 WINDY CIRCLE
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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANCION, MAGNA
Address: 8620 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANCION, MAGNA
Address: 8620 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MAGNA ANCION

MGR

07/21/2008

Electronic Signature of Signing Officer or Director

Date