

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039994

FILED
May 02, 2007
Secretary of State

Entity Name: VITAE SERVICES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

639 E OCEAN AVE.
SUITE 408
BOYNTON BEACH, FL 33435

New Principal Place of Business:

517 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

639 E OCEAN AVE
SUITE 408
BOYNTON BEACH, FL 33435

New Mailing Address:

P.O. BOX 1577
BOYNTON BEACH, FL 33425

FEI Number: 65-0663465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, THOMAS J JR
639 E OCEAN AVE
SUITE 408
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

IIAMES, MICHAEL
517 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426 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: MICHAEL IIAMES

05/02/2007

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: D () Delete
Name: IIAMES, MICHAEL L
Address: 639 E OCEAN AVE SUITE 408
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IIAMES, MICHAEL L
Address: 517 INDUSTRIAL AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL IIAMES

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date