

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065512

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALM BEACH MARKETING & MANAGEMENT, INC.

Current Principal Place of Business:

19801 HAMPTON DR.
SUITE 1 AND 2
BOCA RATON, FL 33434 US

Current Mailing Address:

19801 HAMPTON DR.
SUITE 1 AND 2
BOCA RATON, FL 33434 US

New Principal Place of Business:

9878 CLINT MOORE RD
SUITE 205
BOCA RATON, FL 33496 US

New Mailing Address:

9878 CLINT MOORE RD
SUITE 205
BOCA RATON, FL 33496 US

FEI Number: 65-0684791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, ANTHONY
20579 S. CHARLESTON
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MANNARINO, ANTHONY
9878 CLINT MOORE RD
205
BOCA RATON, FL 33496 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: ANTHONY MANNARINO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANNARINO, ANTHONY PH.D.
Address: 19801 HAMPTON DR, SUITE 1
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: MANNARINO, DANIELLE
Address: 19801 HAMPTON DR, SUITE 1
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MANNARINO, GIUSEPPE
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: DADDURNO, SALVATORE
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: VITO, DADDURNO R
Address: 19801 HAMPTON DR STE 1
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANNARINO, ANTHONY PH.D.
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: MANNARINO, DANIELLE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: MANNARINO, GIUSEPPE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: DADDURNO, SALVATORE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: VITO, DADDURNO R
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY MANNARINO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date