

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1405 NORTH KILLIAN DR.
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1405 NORTH KILLIAN DR.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0709631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROZZI, BRIAN J
400 GREENBRIAR DR.
KELSEY CITY, FL 33403 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

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: MAROZZI, BRIAN J
Address: 400 GREENBRIAR DR.
City-St-Zip: KELSEY CITY, FL 33403

Title: VP () Delete
Name: LOWRY, TROY
Address: 5450 NORTH WEST DOLLY COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SEC () Delete
Name: PAYNE, SEAN M
Address: 520 SOUTH LYRA CIRCLE
City-St-Zip: JUNO BEACH, FL 33404

Title: TRES () Delete
Name: BADINI, JOSEPH M
Address: 1281 HERALD ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOWRY, TROY
Address: 10400 SOUTH WEST FIDDLERS WAY
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change () Addition
Name: SANDELL, SEAN L
Address: 112 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: BRIAN MAROZZI

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date