

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

FILED  
Nov 15, 2007  
Secretary of State

## Current Principal Place of Business:

1405 NORTH KILLIAN DR.  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

110 TENTH ST.  
LAKE PARK, FL 33403 US

## Current Mailing Address:

1405 NORTH KILLIAN DR.  
LAKE PARK, FL 33403 US

## New Mailing Address:

110 TENTH ST.  
LAKE PARK, FL 33403 US

FEI Number: 65-0709631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MAROZZI, BRIAN J  
110 TENTH ST.  
LAKE PARK, FL 33403 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: BRIAN MAROZZI

11/15/2007

Electronic Signature of Registered Agent

Date

## 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: 10400 SOUTH WEST FIDDLERS WAY  
City-St-Zip: PALM CITY, FL 34990

Title: SEC ( ) Delete  
Name: SANDELL, SEAN L  
Address: 112 BRAVADO LANE  
City-St-Zip: PALM BEACH SHORES, 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: SANDELL, SEAN L  
Address: 112 BRAVADO LANE  
City-St-Zip: PALM BEACH SHORES, FL 33403

Title: SEC (X) Change ( ) Addition  
Name: GOODBODY, KEVIN  
Address: 4655 PORTOFINO WAY APT. 306  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TRES (X) Change ( ) Addition  
Name: MAROZZI, CINTHIA  
Address: 400 GREENBRIAR DR.  
City-St-Zip: KELSEY CITY, FL 33403

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

11/15/2007

Electronic Signature of Signing Officer or Director

Date