

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007772

FILED
Apr 26, 2007
Secretary of State

Entity Name: HAGER, PALBICKE & ASSOCIATES, INC.

Current Principal Place of Business:

3850 NW 2ND AVE 3
BOCA RATON, FL 33431 US

New Principal Place of Business:

270 S CENTRAL BLVD.
205
JUPTIER, FL 33458 US

Current Mailing Address:

3850 NW 2ND AVE #3
BOCA RATON, FL 33431 US

New Mailing Address:

270 S CENTRAL BLVD.
205
JUPITER, FL 33458 US

FEI Number: 65-0733079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ARTHUR J
2855 N UNIVERSITY DR
MERRILL LYNCH TOWERS #110
CORAL SPRGS, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGER, JAMES L P.S.M.
Address: 3850 NW 2ND AVE #3
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PALBICKE, THOMAS K
Address: 3850 NW 2ND AVE #3
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGER, JAMES L P.S.M.
Address: 270 S CENTRAL BLVD., # 205
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: PALBICKE, THOMAS K
Address: 270 S CENTRAL BLVD., # 205
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HAGER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date