

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061193

Entity Name: PALM BAY PROPERTIES, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

16057 W. TAMPA PALMS BLVD
STE 383
TAMPA, FL 33647

New Principal Place of Business:

204 37TH AVENUE NORTH
STE 429
ST. PETERSBURG, FL 33704

Current Mailing Address:

16057 W. TAMPA PALMS BLVD
STE 383
TAMPA, FL 33647

New Mailing Address:

204 37TH AVENUE NORTH
STE 429
ST. PETERSBURG, FL 33704

FEI Number: 59-3459501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JAMES M
16057 W TAMPA PALMS BLVD
#383
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STOTT, JAMES M
204 37TH AVENUE NORTH
SUITE #429
ST. PETERSBURG, FL 33704 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: JAMES M STOTT

07/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STOTT, J
Address: 16057 W TAMPA PALMS BLVD, STE 383
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: STOTT, J
Address: 204 37TH AVENUE NORTH #429
City-St-Zip: ST. PETERSBURG, FL 33704

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: JAMES M STOTT

SVP

07/18/2007

Electronic Signature of Signing Officer or Director

Date