2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036314

Entity Name: PALM BEACH R & D, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 10TH AVE. S 3330 2ND AVE. NORTH 12 1

LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

PO BOX 806

806

LAKE WORTH, FL 33460

FEI Number: 65-0860547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOKINEN, TEPPO K

1000 10TH AVE. S

3330 2ND AVE NORTH

LAKE WORTH, FL 33460 US #1
LAKE WORTH, FL 33461 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: TEPPO K. JOKINEN 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Delete Title: PRS (X) Change () Addition

 Name:
 JOKINEN, TEPPO K
 Name:
 JOKINEN, TEPPO K

 Address:
 1000 10 AVE. S
 Address:
 3330 2ND AVE NORTH #1

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33461

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: TEPPO K. JOKINEN PRS 04/11/2006