

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045595

FILED  
Apr 26, 2008  
Secretary of State

**Entity Name:** PALM BEACH MORTGAGE & INVESTMENTS, INC.

**Current Principal Place of Business:**

1000 SO. MILITARY TRAIL  
SUITE F  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

820 N TAMARIND AVE  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1000 SO. MILITARY TRAIL  
SUITE F  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

621 P STREET  
WEST PALM BEACH, FL 33401

**FEI Number:** 65-0836441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FALSIA, JOSEPH J III  
621 P STREET  
WEST PALM BEACH, FL 33401 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: MITCHELL, PAMLETTA P  
Address: 621 P STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: FALSIA, JOSEPH J VP  
Address: 621 P STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PAMLETTA MITCHELL

P

04/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date