

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035716

Entity Name: PALM BEACH PR, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

224 DATURA ST, STE 311
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA ST, STE 1114
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA ST, STE 311
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA ST, STE 1114
WEST PALM BEACH, FL 33401

FEI Number: 65-0906149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CHERYL
224 DATURA ST, STE 311
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARPENTER KLIMEK, CHERYL
224 DATURA ST, STE 1114
WEST PALM BEACH, FL 33401 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: CHERYL CARPENTER KLIMEK

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, CHERYL
Address: 224 DATURA ST, STE 311
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER KLIMEK, CHERYL
Address: 224 DATURA ST, STE 1114
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHERYL CARPENTER KLIMEK

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date