

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044736

FILED
Apr 26, 2008
Secretary of State

Entity Name: PALM BEACH REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

1000 S. MILITARY TRL
STE F
WEST PALM BEACH, FL 33415

New Principal Place of Business:

820 N TAMARIND AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1000 S. MILITARY TRL
STE F
WEST PALM BEACH, FL 33415

New Mailing Address:

621 P STREET
WEST PALM BEACH, FL 33401

FEI Number: 65-0921267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSIA, JOSEPH
1000 S MILITARY TRAIL
STE F
W. PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

FALSIA, JOSEPH
820 N TAMARIND AVE
W. PALM BCH, 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH FALSIA

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date