### 2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AN Secretary of State

שטכווו	MENT #	# Paa	ነበበስበ	74854
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1. Entity Name

P.C. PALAZZO, INC.



Principal Place of Business

805 SE 1ST WAY

UNIT 3

DEERFIELD BEACH, FL 33441

Mailing Address

**805 SE 1ST WAY** 

UNIT 3

DEERFIELD BEACH, FL 33441



04082008

No Chg-P

CR2E034 (11/05)

4.	FEI Number
	65-0943286

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent						
PAUL WAY		-	<del></del>	***************************************		

DO NOT WRITE IN THIS SPACE

#### PALAZZO, PAUL 805 SE 1ST WAY UNIT 3 DEERFIELD BEACH, FL 33441

## DO NOT WRITE IN THIS SPACE

8.	. The above named entity submits this statement for the purpose of changing its registered office of	or registered agent, or both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

### FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

-		
10.	OFFICERS AND DIRECTORS	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DP PALAZZO, PAUL 1721 SW 10TH ST BOCA RATON, FL 33486	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PALAZZO, CHARLES 2448 NE 13 AVE POMPANO BEACH, FL 33064	
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# DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactoment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPE OF PE

N Paul Palazza

4-21-08 SU/7/5-S/6