2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075104

Entity Name: PALM BEACH FINANCIAL ADVISORS, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:

% ROBERT D. HOPPMANN % ROBERT D. HOPPMANN

2135 S. CONGRESS AVENUE STE 1C 2135 S. CONGRESS AVENUE STE 1C

W. PALM BEACH, FL 33406 PALM SPRINGS, FL 33406

Current Mailing Address:

% ROBERT D. HOPPMANN % ROBERT D. HOPPMANN 2135 S. CONGRESS AVENUE STE 1C 2135 S. CONGRESS AVENUE STE 1C

W. PALM BEACH, FL 33406 PALM SPRINGS, FL 33406

FEI Number: 65-0946197 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:

HOPPMANN, ROBERT D HOPPMANN, ROBERT D 2135 S. CONGRESS AVENUE 2135 S. CONGRESS AVENUE W. PALM BEACH, FL 33406 US SUITE 10

PALM SPRINGS, FL 33406 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: ROBERT HOPPMANN 04/10/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

New Mailing Address:

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

HOPPMANN, ROBERT D HOPPMANN, ROBERT D Name: Name:

2135 S. CONGRESS AVENUE 2135 S. CONGRESS AVENUE, STE1C Address: Address:

City-St-Zip: W. PALM BEACH, FL 33406 City-St-Zip: PALM SPRINGS, FL 33406

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

Name: ROSELLI, DANIEL Name: ROSELLI, DANIEL

2135 S CONGRESS AVE STE 1C 2135 S CONGRESS AVE STE 1C Address: Address: WEST PALM BEACH, FL 33406 PALM SPRINGS, FL 33406 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: VD. VD

RICARDO, AYALA RICARDO, AYALA Name: Name:

2135 S CONGRESS AVE STE 1C 2135 S CONGRESS AVE STE 1C Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: PALM SPRINGS, FL 33406

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: ROBERT HOPPMANN STD 04/10/2009