2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104615

Entity Name: SOLID FOUNDATION OF PALM BEACH, INC.

FILED Aug 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10475 RIVERSIDE DR 2000 AVENUE P #4 SUITE 15

PALM BEACH GARDENS, FL 33410 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

10475 RIVERSIDE DR 2000 AVENUE P

4 SUITE 15

PALM BEACH GARDENS, FL 33410 RIVIERA BEACH, FL 33404

FEI Number: 65-0963100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLCOX, WILLIAM M
15216 81ST TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

WILLCOX, WILLIAM M
2000 AVENUE P
SUITE 15

RIVIERA BEACH, FL 33404 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: WILLIAM M WILLCOX 08/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:WILLCOX, WILLIAM MName:WILLCOX, WILLIAM MAddress:10475 RIVERSIDE DRIVE, SUITE #4Address:2000 AVENUE P SUITE 15City-St-Zip:PALM BEACH GARDENS, FL 33410City-St-Zip:RIVIERA BEACH, FL 33404

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: WILLIAM M WILLCOX PRES 08/01/2007