

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57536

FILED
Jun 30, 2009
Secretary of State

Entity Name: PALM BEACH FINANCIAL VENTURES, INC.

Current Principal Place of Business:

C/O COMMERICA-CHB
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

New Principal Place of Business:

C/O COMERICA-CLOSELY HELD
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

Current Mailing Address:

C/O COMMERICA-CHB
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

New Mailing Address:

C/O COMERICA-CLOSELY HELD
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

FEI Number: 59-2327431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN A., JR
125 WORTH AVENUE
SUITE #203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: KALMBACH, PATRICIA A.
Address: 900 AVIS DR.
City-St-Zip: ANN ARBOR, MI 48108

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: PATRICIA KALMBACH

PDT

06/30/2009

Electronic Signature of Signing Officer or Director

Date