

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152409

FILED
Apr 29, 2008
Secretary of State

Entity Name: PBR INVESTMENT CORP.

Current Principal Place of Business:

900 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477 US

New Principal Place of Business:

4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

900 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477 US

New Mailing Address:

4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN JR, JACK B PA
4500 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

OWEN JR, JACK B PA
4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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: JACK B OWEN, JR.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHANOS, GLENN
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC () Delete
Name: STEPHANOS, GLENN
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHANOS, GLENN
Address: 4500 PGA BLVD, SUITE 304B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC (X) Change () Addition
Name: STEPHANOS, GLENN
Address: 4500 PGA BLVD, SUITE 304B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GLENN STEPHANOS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date