

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057247

FILED
Apr 22, 2007
Secretary of State

Entity Name: KOOPERSMITH - PBC REALCORP, INC.

Current Principal Place of Business:

233 ARABIAN RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

11592 SE FLORIDA AVENUE
HOBE SOUND, FL 33455 US

Current Mailing Address:

233 ARABIAN RD
PALM BEACH, FL 33480 US

New Mailing Address:

11592 SE FLORIDA AVENUE
HOBE SOUND, FL 33455 US

FEI Number: 20-2688863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
11592 SE FLORIDA AVENUE
HOBE SOUND, FL 33455 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: _____

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOOPERSMITH, JEFFREY
Address: 233 ARABIAN RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: GALLAGHER, DIANA
Address: 233 ARABIAN RD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOOPERSMITH, JEFFREY
Address: 11592 SE FLORIDA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: GALLAGHER, DIANA
Address: 11592 SE FLORIDA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA L. GALLAGHER

D

04/22/2007

Electronic Signature of Signing Officer or Director

Date