

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057247

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: KOOPERSMITH - PBC REALCORP, INC.

**Current Principal Place of Business:**

11592 SE FLORIDA AVENUE  
HOBE SOUND, FL 33455 US

**New Principal Place of Business:**

**Current Mailing Address:**

11592 SE FLORIDA AVENUE  
HOBE SOUND, FL 33455 US

**New Mailing Address:**

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  
11592 SE FLORIDA AVENUE  
HOBE SOUND, FL 33455 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: GALLAGHER, JENNA C  
Address: 11592 SE FLORIDA AVE  
City-St-Zip: HOBE SOUND, FL 33455 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: DIANA L. GALLAGHER

Electronic Signature of Signing Officer or Director

D

01/14/2008

Date