

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