2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132026

Entity Name: 5236 PEMBROKE, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10485 NW 131ST ST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

10485 NW 131ST ST HOLLYWOOD, FL 33023

FEI Number: 20-1691944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DOUGLAS, STRATTON

407 LINCOLN ROAD

SUITE # 2-A

MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON 02/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: PURAN, HETRAM Name:

 Name:
 PURAN, HETRAM
 Name:

 Address:
 10485 NW 131ST ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:

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: HETRAM PURAN PSTD 02/23/2006