

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169146

FILED
Apr 03, 2006
Secretary of State

Entity Name: PIBTRUST CORP.

Current Principal Place of Business:

169 E. FLAGLER STR
#4534
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER STREET
#1534
MIAMI, FL 33131

Current Mailing Address:

169 E. FLAGLER STR
#4534
MIAMI, FL 33131

New Mailing Address:

169 E. FLAGLER STREET
#1534
MIAMI, FL 33131

FEI Number: 20-4614710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIANI, ADOLFO
169 E. FLAGLER STR
#4534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FALCIANI, ADOLFO
169 E. FLAGLER STREET
#1534
MIAMI, FL 33131 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: ADOLFO FALCIANI

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALCIANI, ADOLFO
Address: 169 E. FLAGLER STR #1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALCIANI, ADOLFO
Address: 169 E. FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

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: ADOLFO FALCIANI

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date