

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004019

Entity Name: PEI LICENSING, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

ATTN: TAX DEPT  
3000 N.W. 107TH AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPT  
3000 N.W. 107TH AVENUE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 42-1534568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MANKOFF, GERI LYNN  
Address: 3000 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: TRUDEAU, ROSEMARY B  
Address: 3000 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: FELDENKREIS, GEORGE  
Address: 3000 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: PITA, GEORGE  
Address: 3000 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: P ( ) Delete  
Name: BARNETT, RACHEL  
Address: 3000 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: HANONO, FANNY  
Address: 3000 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

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

Title: P (X) Change ( ) Addition  
Name: FELDENKREIS, OSCAR  
Address: 3000 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

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: THOMAS D'AMBROSIO

REP

04/12/2007

Electronic Signature of Signing Officer or Director

Date