

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79809

Entity Name: PELICAN BEND INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

219 CAPRI BOULEVARD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11925 COLLIER BLVD
201
NAPLES, FL 341166543 US

New Mailing Address:

3721 RUNNING DEER
SEBRING, FL 33872 US

FEI Number: 65-0196527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM D.
11925 COLLIER BLVD
201
NAPLES, FL 341166543 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM D.
3721 RUNNING DEER
SEBRING, FL 33872 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: WILLIAM D. KRAMER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COOPER, V L JR
Address: 219 CAPRI BLVD.
City-St-Zip: ISLES OF CAPRI, FL 34113

Title: DT () Delete
Name: COOPER, ANNA L.,
Address: 219 CAPRI BLVD.
City-St-Zip: ISLES OF CAPRI, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNA L. COOPER

DT

04/23/2007

Electronic Signature of Signing Officer or Director

Date