

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# N03000004859

Entity Name: BNI OF PEMBROKE PINES FLORIDA, INC.

Current Principal Place of Business:

C/O MILLEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O MILLEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 14-1886821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE
3240 CORPORATE WAY
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVIER, RODRIGUEZ
Address: 19237 NW 80TH COURT
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP () Delete
Name: KOSTICK, ELLIOT
Address: 7390 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: SCHNEIDER, JEFF
Address: 14501 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: ST (X) Change () Addition
Name: JAY, HARRIS
Address: 6555 N. POWERLINE RD SUITE 114
City-St-Zip: FT LAUDERDALE, FL 33309

Title: AS () Change (X) Addition
Name: IDEN, BRUCE F
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER RODRIGUEZ

P

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date