

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 16, 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: JAY, HARRIS  
Address: 6555 N. POWERLINE RD SUITE 114  
City-St-Zip: FT LAUDERDALE, FL 33309

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: GORDON, DON A  
Address: 9880 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE IDEN

ST

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date