

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018920

Entity Name: PBJ INVESTMENT, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5705 44TH AVE EAST
BRADENTON, FL 34203

Current Mailing Address:

5705 44TH AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

1821- 13TH STREET WEST
APT. 4
BRADENTON, FL 34205

New Mailing Address:

1821 - 13TH SREET WEST
APT. 4
BRADENTON, FL 34205 US

FEI Number: 65-0991803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, PHILIP
1821 - 13TH STREET WEST
APT. 4
BRADENTON, FL 34205 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: PHILIP MARTIN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: MARTIN, BETH B
Address: 5705 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: PSD (X) Delete
Name: MARTIN, PHILIP
Address: 5705 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTIN, PHILIP
Address: 1821 - 13TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

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

SIGNATURE: PHILIP MARTIN

PSD

04/19/2007

Electronic Signature of Signing Officer or Director

Date