2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102345

Entity Name: P.B.D. ENTERPRISES, INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4287 NW 167TH STREET 340 SOMERSET WAY MIAMI, FL 33055 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

4287 NW 167TH STREET 340 SOMERSET WAY MIAMI, FL 33055 WESTON, FL 33326

FEI Number: 65-1149504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTILLO, RICARDO
340 SOMERSET WY
WESTON, FL 333262980 US
PORTILLO, RICARDO
340 SOMERSET WAY
WESTON, FL 333262980 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: RICARDO PORTILLO 02/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GARCIA, PELAYO
 Name:
 GARCIA, PELAYO

 Address:
 340 SOMERSET WY
 Address:
 340 SOMERSET WY

 City-St-Zip:
 WESTON, FL 333262980
 City-St-Zip:
 WESTON, FL 33326

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: PELAYO GARCIA PSTD 02/12/2007