

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120171

FILED
Mar 17, 2008
Secretary of State

Entity Name: P B SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

7601 N FEDERAL HWY
120B
BOCA RATON, FL 33487

Current Mailing Address:

7601 N FEDERAL HWY
120B
BOCA RATON, FL 33487

New Principal Place of Business:

4400 N FEDERAL HWY
36
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HWY
36
BOCA RATON, FL 33431

FEI Number: 27-0000197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIESON, DOUGLAS
7601 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MATHIESON, DOUGLAS
4400 N FEDERAL HWY
36
BOCA RATON, FL 33487 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: DOUGLAS G MATHIESON

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHIESON, DOUGLAS
Address: 7601 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHIESON, DOUGLAS
Address: 4400 N FEDERAL HWY #36
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS G MATHIESON

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date