

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064648

FILED
Aug 18, 2006
Secretary of State

Entity Name: PNR PETROLEUM DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O WARREN SANDS
8240 SW 150TH DR
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

C/O WARREN SANDS
8240 SW 150TH DR
MIAMI, FL 33158

New Mailing Address:

C/O MARTIN L. SCHECKNER, CPA
PO BOX 6658
MIAMI, FL 33256

FEI Number: 43-1964509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K ESQ
5981 NE 6TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L CPA
PO BOX 6658
MIAMI, FL 33256 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: MARTIN L. SCHECKNER, CPA

08/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDS, WARREN
Address: 8240 SW 150TH DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN SANDS

D

08/18/2006

Electronic Signature of Signing Officer or Director

Date