2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P03000005282 1. Entity Name PBW ENTERPRISES, INC. Mailing Address Principal Place of Business 14001 63RD WAY N 14001 63RD WAY N CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 41-2075670 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTICH, GEORGE Street Address (P.O. Box Number is Not Acceptable) 14001 63RD WAY N **CLEARWATER FL 33760** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrood opent and title 1 applicable. fNOTE. Registried Agent argenture required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE Delete NAME NICHOLSON, JAMES STREET ADDRESS 14001 63RD WAY N STREET ADDRESS U000000911296 **CLEARWATER FL 33760** CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE NAME LUTICH, GEORGE STREET ADDRESS 14001 63RD WAY N STRFFT ADDRESS **CLEARWATER FL 33760** CHTY-ST-ZIP CITY-SI-ZIP Change Addition TITLE ☐ Delete ITTLE NACT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change __ Addition THLE ☐ Derete TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Deiete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11