

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037059

Entity Name: PBG HOMES NORTH, INC.

FILED  
Feb 07, 2007  
Secretary of State

**Current Principal Place of Business:**

PO BOX 541359  
LAKE WORTH, FL 33454

**New Principal Place of Business:**

521 MUIRFIELD DRIVE  
LAKE WORTH, FL 33462

**Current Mailing Address:**

PO BOX 541359  
LAKE WORTH, FL 33454

**New Mailing Address:**

FEI Number: 90-0069920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAUCH, HARRY  
1985 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

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

RAUCH, HARRY  
521 MUIRFIELD DRIVE  
LAKE WORTH, FL 33462 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: HARRY RAUCH

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RAUCH, HARRY  
Address: PO BOX 541359  
City-St-Zip: LAKE WORTH, FL 33454

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RAUCH, HARRY  
Address: 521 MUIRFIELD DRIVE  
City-St-Zip: LAKE WORTH, FL 33462

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: HARRY RAUCH

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date