

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081612

Entity Name: PIMA BROTHERS INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

399 CENTRAL FLORIDA PARKWAY
SUITE F
ORLANDO, FL 32824

New Principal Place of Business:

100 MARVIN GARDENS
KISSIMMEE, FL 34743

399 CENTRAL FLORIDA PARKWAY
SUITE F
ORLANDO, FL 32824

FEI Number: 20-1152023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MIGUEL G
100 MARVIN GARDENS
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

AVILA, MIGUEL G
855 S NARCOOSSEE RD
SAINT CLOUD, FL 34771 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:

05/14/2007

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: P () Delete
Name: AVILA, MIGUEL G
Address: 100 MARVIN GARDENS
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: AVILA, SYLVIA E
Address: 100 MARVIN GARDENS
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: FLOREZ, TANY
Address: 855 S NARCOOSSEE RD
City-St-Zip: ST. CLOUD, FL 34771

Title: S () Delete
Name: JARA, ANGEL L
Address: 399 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, MIGUEL G
Address: 855 S NARCOOSSEE RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: AVILA, SYLVIA E
Address: 855 S NARCOOSSEE RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL G. AVILA

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date