2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # P04000085909 1. Entity Name PBJR CORP. Principal Place of Business Mailing Address ONE GROVE ISLE ONE GROVE ISLE **APARTMENT 1502 APARTMENT 1502** COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1233694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, PAUL F DO NOT WRITE ONE GROVE ISLE **APARTMENT 1502** IN THIS SPACE COCONUT GROVE, FL 33133 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 registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE HICKS, PAUL F NAME STREET ADDRESS 1 GROVE ISLE DR, APT 1502 CITY-ST-ZIP COCONUT GROVE, FL 33133 U00000776964 01/09/08-80046-002 150.00 TITLE NAME HICKS, BEATRIZ STREET ADDRESS 1 GROVE ISLE DRIVE, APT 1502 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED