

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107869

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE PIERRE ROBERTSON GROUP, INC.

Current Principal Place of Business:

10690 NW 14 ST
128
PLANTATION, FL 33322

New Principal Place of Business:

6621 NW 22 ST
MARGATE, FL 33063

Current Mailing Address:

10690 NW 14 ST
128
PLANTATION, FL 33322

New Mailing Address:

6621 NW 22 ST
MARGATE, FL 33063

FEI Number: 06-1772167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MARGO L
10690 NW 14 ST
128
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

OCHOA, MARGO L
6621 NW 22 ST
MARGATE, FL 33063 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE ROBERTSON, SHIRLEY P
Address: 10690 NW 14 ST #128
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: ROBERTSON, ALLAN M
Address: 10690 NW 14 ST # 128
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: FORTE, GAYNELLE
Address: 10690 NW 14 ST #128
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE ROBERTSON, SHIRLEY R
Address: 6621 NW 22 ST
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: ROBERTSON, ALLAN M
Address: 6621 NW 22 ST
City-St-Zip: MARGATE, FL 33063

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: SHIRLEY PIERRE ROBERTSON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date