

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115007

Entity Name: PBC GROUP, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

21 SE 1ST AVE
705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVE
#705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1458487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCI, ANA M M
1331 BRICKEL BAY DR
#1405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESCI, ANA M M
Address: 21 SE 1ST AVE # 705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIONUEVO, MARCOS L SR
Address: 21 SE 1ST AVE # 705
City-St-Zip: MIAMI, FL 33131

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: BARRIONUEVO MARCOS L

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date