

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144361

Entity Name: PB TECH GROUP INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

940 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

940 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2425 PRESIDENTIAL WAY
1605
WEST PALM BEACH, FL 33401

New Mailing Address:

2425 PRESIDENTIAL WAY
1605
WEST PALM BEACH, FL 33401

FEI Number: 20-1772904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSINOS, JAMES T
940 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PASSINOS, JAMES T
2425 PRESIDENTIAL WAY
1605
WEST PALM BEACH, FL 33401 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: JAMES T PASSINOS

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSINOS, JAMES T
Address: 940 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSINOS, JAMES T
Address: 2425 PRESIDENTIAL WAY 1605
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES T PASSINOS

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date