

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149155

Entity Name: PRIVATE PARTNERS INC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

8085 126TH ST.
SEBASTIAN, FL 32958

New Principal Place of Business:

589 SLOANE STREET
SEBASTIAN, FL 32958

Current Mailing Address:

8085 126TH ST.
SEBASTIAN, FL 32958

New Mailing Address:

589 SLOANE STREET
SEBASTIAN, FL 32958

FEI Number: 20-2466232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, LEONARDO
2165 PASA VERDE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ESPINAL, LEONARDO
589 SLOANE STREET
SEBASTIAN, FL 32958 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: LEONARDO ESPINAL

05/10/2008

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: ESPINAL, LEONADO A
Address: 2165 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINAL, LEONADO A
Address: 589 SLOANE STREET
City-St-Zip: SEBASTIAN, FL 32958

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: LEONARDO ESPINAL

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date