

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159394

FILED
May 03, 2008
Secretary of State

Entity Name: PB & J ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

801 N.W. 145 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

1465 NE 121 ST
APT B111
MIAMI, FL 33161 US

Current Mailing Address:

12925 N.W. 15 AVENUE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 01-0824128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARICHELLE
3470 NW 214 ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

PIERRE, FRANTZ
12925 NW 15 AVENUE
MIAMI, FL 33167 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: FRANTZ PIERRE

05/03/2008

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: PIERRE, FRANTZ
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: MILHOMME, HUDSON
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: P () Delete
Name: PRINCE, JACKLIN
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: V (X) Delete
Name: WILMORE, HERVE
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: V (X) Delete
Name: BISSAINTHE, CHRISMANIE
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PRINCE, JACKLIN
Address: 12925 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: P (X) Change () Addition
Name: BISSAINTHE, CHRISMANIE
Address: 1465 NE 121 ST B111
City-St-Zip: MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANTZ PIERRE

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date