2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159895

Entity Name: PEACE BRIDGE PROPERTIES, INC.

COCONUT GROVE, FL 33133

City-St-Zip:

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2320 TIGERTAIL AVENUE COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** P O BOX 452103 MIAMI, FL 33245 FEI Number: 20-2022584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAMILAR, MARK A ESQ 2921 SW 27TH AVENUE COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMOAK, LINDA Name: Name: 2320 TIGERTAIL AVENUE Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SMOAK, ANDREW Name: 1828 ESPANOLA DRIVE Address: Address:

City-St-Zip:

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: LINDA SMOAK PRES 04/20/2007