2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169146

Entity Name: PIBTRUST CORP.

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 E. FLAGLER STR 169 E. FLAGLER STREET

#4534 #1534

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 E. FLAGLER STR 169 E. FLAGLER STREET

#4534 #1534

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-4614710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALCIANI, ADOLFO FALCIANI, ADOLFO 169 E. FLÄGLER STR 169 E. FLAGLER STREET #4534 #1534

MIAMI, FL 33131 US MIAMI, FL 33131 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: ADOLFO FALCIANI 04/03/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FALCIANI, ADOLFO Name: Name: FALCIANI, ADOLFO

169 E. FLAGLER STR #1534 Address: 169 E. FLAGLER STREET #1534 Address:

City-St-Zip: MIAMI, FL 33131 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 Statutés. 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: ADOLFO FALCIANI PD 04/03/2006