

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029456

FILED
Jul 08, 2007
Secretary of State

Entity Name: PINE RIDGE ENTERPRISE GROUP CORPORATION

Current Principal Place of Business:

4949 PINE RIDGE LANE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

1421 PARK LANE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4949 PINE RIDGE LANE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

1421 PARK LANE
WEST PALM BEACH, FL 33417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, NORMAN D
4949 PINE RIDGE LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FOSTER, NORMAN D
1421 PARK LANE
WEST PALM BEACH, FL 33417 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

07/08/2007

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: DIR () Delete
Name: FOSTER, NORMAN D
Address: 4949 PINE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FOSTER, NORMAN D
Address: 1421 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: NORMAN FOSTER

Electronic Signature of Signing Officer or Director

DIR

07/08/2007

Date