2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# P06000030835

Entity Name: PCP ENTERPRISES, INC.

Current Principal Place of Business:

1806 TANSTONE PLACE
BRANDON, FL 33510

New Principal Place of Business:

4655 BAYWOOD DR
LYNN HAVEN, FL 32444

Current Mailing Address:

1806 TANSTONE PLACE
BRANDON, FL 33510

New Mailing Address:

4655 BAYWOOD DR
LYNN HAVEN, FL 32444

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KAROLYN KNIGHT ON BEHALF OF INCORP SERVICE 07/12/2007
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: PETTI, PAUL
Address: 1806 TANSTONE PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: PETTI, PAUL C
Address: 4655 BAYWOOD DR
City-St-Zip: LYNN HAVEN, FL 32444

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: PAUL C PETTI PRES 07/12/2007
Electronic Signature of Signing Officer or Director Date