

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068993

Entity Name: SBPI, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9480 COUNTY ROAD 13 N
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

656 FINGAL DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

9480 COUNTY ROAD 13 N
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

656 FINGAL DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 20-4915793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, JOHN
9480 COUNTY ROAD 13 N
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MACEDO, JOHN PRES.
656 FINGAL DRIVE
ORANGE PARK, FL 32073 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: JOHN MACEDO

05/01/2008

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: D () Delete
Name: MACEDO, JOHN
Address: 9480 COUNTY ROAD 13 N
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACEDO, JOHN PRES
Address: 656 FINGAL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 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: JOHN MACEDO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date