

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071513

FILED
Jan 14, 2008
Secretary of State

Entity Name: PRISTINE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

3388 WOODS EDGE CIRCLE
101
BONITA SPRINGS, FL 34134

Current Mailing Address:

3388 WOODS EDGE CIRCLE
101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1255 NW 17 AVENUE
2
DELRAY BEACH, FL 33445

New Mailing Address:

1255 NW 17 AVENUE
2
DELRAY BEACH, FL 33445

FEI Number: 20-5147562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JARA, STEPHEN J
1255 NW 17 AVENUE
2
DELRAY BEACH, FL 33445 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: STEPHEN J JARA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSON, BRENT
Address: 515 STARBOARD DR
City-St-Zip: NAPLES, FL 34103

Title: DVPS (X) Delete
Name: HAYDEN, SETH M
Address: 20030 BARLETTA LANE, UNIT 426
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAYDEN, SETH
Address: 1255 NW 17 AVE, STE 2
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SETH HAYDEN

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date