

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000071513

**FILED**  
**Jun 05, 2008**  
**Secretary of State**

**Entity Name:** PRISTINE PROPERTIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

1255 NW 17 AVENUE  
2  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

1255 NW 17 AVENUE  
2  
DELRAY BEACH, FL 33445

**New Mailing Address:**

**FEI Number:** 20-5147562      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P ( ) Change (X) Addition  
Name: JARA, STEPHEN J  
Address: 4149 ST ANDREWS DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Change (X) Addition  
Name: HYLAND, PAUL F  
Address: 229 GORGE BUSH BLVD.  
City-St-Zip: DELRAY BEACH, FL 33444

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: STEPHEN J JARA

P

06/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date