2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Jan 07, 2008 08:00 Al **DOCUMENT # P06000139659 Secretary of State** PMB SOLUTIONS, INC. Principal Place of Business Mailing Address 3400 COVE CAY DRIVE 3400 COVE CAY DRIVE #1A #1A CLEARWATER, FL 33760 CLEARWATER, FL 33760 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5929459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELFORD, BARBARA V DO NOT WRITE 3400 COVE CAY DRIVE #1A IN THIS SPACE CLEARWATER, FL 33760 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent suggestive required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE BELFORD, PETER NAME 3400 COVE CAY DRIVE #1A STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 TITLE BELFORD, BARBARA V NAME STREET ADDRESS 3400 COVE CAY DRIVE #1A CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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