

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036345

FILED
Feb 25, 2008
Secretary of State

Entity Name: PELICAN PROPERTIES GROUP, INC.

Current Principal Place of Business:

422 7TH ST, SUITE A1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

422 7TH ST, SUITE A1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8811648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
MIAMI, FL 33131 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: CEO () Delete
Name: PICKETT, JOHN O III
Address: 422 7TH ST, SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: PICKETT, JOHN O III
Address: 422 7TH ST, SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PICKETT, KENDALL C
Address: 422 7TH ST, SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Change (X) Addition
Name: EGAN, WILLIAM M
Address: 422 7TH ST, SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

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 O. PICKETT, III

CEO

02/25/2008

Electronic Signature of Signing Officer or Director

Date