

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129885

Entity Name: PRB ENTERPRISES, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4924 ANDROS DRIVE
TAMPA, FL 33629

New Principal Place of Business:

4924 ANDROS DRIVE
TAMPA, FL 33607

Current Mailing Address:

4924 ANDROS DRIVE
TAMPA, FL 33629

New Mailing Address:

4924 ANDROS DRIVE
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERALD, SARA B
5110 SW 76 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARLI, PETER R
4924 ANDROS DRIVE
TAMPA, FL 33607 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: PETER R. BARLI

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BARLI, PETER R
Address: 4924 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: BARLI, PAUL ROY
Address: 4924 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33607 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: PETER R. BARLI

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date