

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19466

Entity Name: PEBOB ENTERPRISES INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

361 PRIMROSE PLACE
BURLINGTON, ONTARIO L7N 1T7
CANADA,

Current Mailing Address:

361 PRIMROSE PLACE
BURLINGTON, ONTARIO L7N 1T7
CANADA,

New Principal Place of Business:

361 PRIMROSE PLACE
BURLINGTON, ONTARIO L7N 1T7
CANADA, OC L7N1T7

New Mailing Address:

361 PRIMROSE PLACE
BURLINGTON, ONTARIO L7N 1T7
CANADA, OC OC

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SKIP
1872 S. TAMIAMI TRAIL, SUITE D
VENICE, FL 34293 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNSTEIN, ROBERT,
Address: 361 PRIMROSE PLACE
City-St-Zip: BURLINGTON, ONTARIO,

Title: STD () Delete
Name: BROWNSTEIN, PEARL M.,
Address: 361 PRIMROSE PLACE
City-St-Zip: BURLINGTON, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNSTEIN, ROBERT,
Address: 361 PRIMROSE PLACE
City-St-Zip: BURLINGTON, ONTARIO, OC L7N1T7 OC

Title: STD (X) Change () Addition
Name: BROWNSTEIN, PEARL M.,
Address: 361 PRIMROSE PLACE
City-St-Zip: BURLINGTON, ONTARIO, OC L7N1T7 OC

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: ROBERT E BROWNSTEIN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date