

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34553

FILED
Apr 30, 2008
Secretary of State

Entity Name: PFRS YAMATO CORP.

Current Principal Place of Business:

79 ALFRED STREET
DETROIT, MI 48201

New Principal Place of Business:

28 WEST ADAMS, SUITE 300
DETROIT, MI 48226

Current Mailing Address:

79 ALFRED STREET
DETROIT, MI 48201

New Mailing Address:

28 WEST ADAMS, SUITE 300
DETROIT, MI 48226

FEI Number: 38-2975514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D () Delete
Name: ENGLISH, FRANK
Address: 908 COLEMAN A. YOUNG MUNICIPAL CENTER
City-St-Zip: DETROIT, MI 48226

Title: VPD () Delete
Name: BEST, GREGORY
Address: 908 COLEMAN A. YOUNG MUNICIPAL CENTER
City-St-Zip: DETROIT, MI 48226

Title: SD () Delete
Name: BANDEMER, MARTY
Address: 908 COLEMAN A. YOUNG MUNICIPAL CENTER
City-St-Zip: DETROIT, MI 48226

Title: TD () Delete
Name: STEWART, PAUL
Address: 908 COLEMAN A. YOUNG MUNICIPAL CENTER
City-St-Zip: DETROIT, MI 48226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEGG, JEFFREY
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: VPD (X) Change () Addition
Name: BEST, GREGORY
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: SD (X) Change () Addition
Name: BANDEMER, MARTY
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: TD (X) Change () Addition
Name: STEWART, PAUL
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

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: F. LOGAN DAVIDSON

Electronic Signature of Signing Officer or Director

AGEN

04/30/2008

Date