2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000000476 1. Entity Name PBC HOLDINGS, INC. Principal Place of Business Mailing Address 3483 W. WOOLBRIGHT RD. 3483 W. WOOLBRIGHT RD. BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

SIGNATURE

FILED Apr 29, 2008 08:00 AN Secretary of State



CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543997 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STERN, HAROLD S 3483 WEST WOOLBRIGHT RD. BOYNTON BEACH, FL 33436 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VOEHRINGER, RICHARD NAME STREET ADDRESS 3483 W. WOOLBRIGHT RD. CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE GREENBERG, LEONARD E NAME 3483 W. WOOLBRIGHT RD, STREET ADDRESS CHIY-SI-ZII BOYNTON BEACH, FL 33436 THE STERN, HAROLD S NAME 3483 W. WOOLBRIGHT RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33436 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of 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