2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# P95000064953

Entity Name: PELICAN BAY ENTERPRISES, INC.

Current Principal Place of Business:

2412 NW 87 PLACE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2412 NW 87 PLACE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0605588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ANDREW
2412 NW 87 PLACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HASSAN, YUDITH
2412 NW 87 PLACE
MIAMI, FL 33166 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: YUDITH HASSAN 01/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GARCIA, ANDREW
Address: 2412 NW 87 PLACE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HASSAN, YUDITH
Address: 2412 NW 87 PLACE
City-St-Zip: MIAMI, FL 33166 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: YUDITH HASSAN PD 01/17/2008
Electronic Signature of Signing Officer or Director Date