2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000089734

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90051 034 ***150.00

PBOC, INC. 400--Principal Place of Business Mailing Address 234 SEMINOLE AVENUE P.O. BOX 288 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 777 S FLAGLER Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 03142008 EAST TOWER SUITE 1000 Applied For 4. FEI Number City & State City & State PALM BEACH WEST 65-0630542 Not Applicable Zip -- Country Country \$8.75 Additional 5. Certificate of Status Desired 33401 Fee Required us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Change ☐ Addition TITLE . \square Deleta LAUER, ELIOT ESQ. NAME NAME STREET ADDRESS 101 PARK AVENUE STREET ADDRESS. NEW YORK, NY 10178 CITY-ST-ZIP CITY-ST-ZIP DVT TITLE ☐ Change Addition TITLE ☐ Delete NAME BLEEFELD, BRAD NAME STREET ADDRESS 777 S FLAGLER DR EAST TWR 10TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 or 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 chapter or one nation with an address, with all principles of the corporation of the corporation

SIGNATURE: Bull Blathell - Brad Bleefeld 4/4/08 (52) 574-3910

Bignature and typed or printed name of signing officer or director

Date Days the Phone 8