

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084509

Entity Name: F&R PINEBROOK CORP.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVENUE
STE 10
MIAMI, FL 33133 US

Current Mailing Address:

C/O GELBER AND COMPANY
11450 INTERCHANGE CIR, N
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 65-0699289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRAM, RONALD Y
C/O GELBER AND COMPANY
11450 INTERCHANGE CIR, N
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SCHRAM, RONALD Y
C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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:

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHRAM, RONALD Y
Address: 2801 FLORIDA AVE, STE 10
City-St-Zip: MIAMI, FL 33133

Title: DVS () Delete
Name: HESSEL, FRANK J
Address: 2801 FLORIDA AVE, STE 10
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHRAM, RONALD Y
Address: 1420 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: DVS (X) Change () Addition
Name: HESSEL, FRANK J
Address: 13687 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD Y. SCHRAM

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date