2008 FOR PROFIT CORPORATION . . .

ANNUAL REPORT DOCUMENT # P96000087710 1. Entity Name PSB INTERNATIONAL, INC. Principal Place of Business Mailing Address 700 E. DANIA BEACH BLVD. 700 E. DANIA BEACH BLVD. 202 202 **DANIA, FL 33004 DANIA, FL 33004** No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0702053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BEACH BLVD, #3202 **DANIA, FL 33004** 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 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 H00000948949 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 06/03/08-80006-020 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DVP NAME ERARD, BOBBY STREET ADDRESS 2 RUE NEYERBEER CITY ST-ZIP NICE, FR 06000 ST TITLE NAME ERARD, SIMINE STREET ADDRESS **2 RUE NEYERBEER** CITY-ST-ZIP NICE, FR 06000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all ether fike empowered.

SIGNATURE:

CITY-ST-ZIP IIILE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/2008