

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050726

Entity Name: P-CUBED, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

2900 NW 35 STREET
MIAMI, FL 33142

New Principal Place of Business:

935 CASTILE PLAZA
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2900 NW 35TH STREET
MIAMI, FL 33142

New Mailing Address:

935 CASTILE PLAZA
CORAL GABLES, FL 33134

FEI Number: 65-0926030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TOM
2900 NW 35TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, CLINTON
Address: 801 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Delete
Name: PARKER, THOMAS M
Address: 1415 -16TH ST #4
City-St-Zip: MIAMI BCH, FL 33139

Title: VPT () Delete
Name: PLUMMER, DARBY
Address: 935 CASTILLE PLZ
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ZIGHELBOIM, RON
Address: 1425 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MS. (X) Change () Addition
Name: SCANLON, PRESTON
Address: 447 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MS. (X) Change () Addition
Name: PLUMMER, DARBY
Address: 935 CASTILLE PLZ
City-St-Zip: CORAL GABLES, FL 33134

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: DARBY PLUMMER

MS.

07/21/2006

Electronic Signature of Signing Officer or Director

Date