

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51874

FILED
Mar 07, 2007
Secretary of State

Entity Name: PINEBROOK PLAZA INC.

Current Principal Place of Business:

2 N TAMIAMI TRAIL
STE 210
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRAIL
STE 210
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0266482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, RON
2 NO TAMIAMI TRAIL STE 210
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLF, NORTON P,
Address: 700 RICHMOND ST, STE 410
City-St-Zip: LONDON ONT., CA

Title: T () Delete
Name: WOLF, RON
Address: 700 RICHMOND ST, STE 410
City-St-Zip: LONDON ONT., CA

Title: AVP () Delete
Name: YATES, NANCY L
Address: 2 N. TAMIAMI TRAIL STE 210
City-St-Zip: SARASOTA, FL 34236

Title: JVP () Delete
Name: HALL, JOAN
Address: 700 R RICHMON ST STE 410
City-St-Zip: LONDON, FL N 6A5C7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL FOSSUM

PM

03/07/2007

Electronic Signature of Signing Officer or Director

_____ Date