

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51874

Entity Name: PINEBROOK PLAZA INC.

FILED  
Apr 07, 2008  
Secretary of State

## 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:

WOLF, RON H  
2 N TAMIAMI TRAIL STE 210  
SARASOTA, FL 34236 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: RON WOLF

04/07/2008

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: DP (X) Change ( ) Addition  
Name: WOLF, NORTON  
Address: 700 RICHMOND ST, STE 100  
City-St-Zip: LONDON, ON N6A5C7 CA

Title: T (X) Change ( ) Addition  
Name: WOLF, RON  
Address: 2 N TAMIAMI TRAIL STE 210  
City-St-Zip: SARASOTA, FL 34236

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

Title: AVP (X) Change ( ) Addition  
Name: HALL, JOAN  
Address: 700 RICHMOND ST STE 100  
City-St-Zip: LONDON, ON N6A5C7 CA

I hereby certify that the information supplied with this filing does not qualify 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: JOAN HALL

AVP

04/07/2008

Electronic Signature of Signing Officer or Director

Date