

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74344

FILED
Feb 08, 2008
Secretary of State

Entity Name: PBS&J INTERNATIONAL, INC.

Current Principal Place of Business:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 54-1548173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, BECKY S. ESQ.
5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCHAFFER, BECKY S ESQ
5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607 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: BECKY S. SCHAFFER

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GREEN, CECILIA R
Address: 6504 BRIDGE POINT PARKWAY, STE 200
City-St-Zip: AUSTIN, TX 78730

Title: DVT () Delete
Name: VRANA, DONALD J
Address: 5300 W. CYPRESS ST. SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DV () Delete
Name: CHANG-DIBLE, SUSAN S
Address: 1200 2ND STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: C () Delete
Name: ZUMWALT, JOHN B
Address: 5300 W. CYPRESS ST. SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: MCQUEEN, ROBERT M
Address: 401 B STREET, STE 800
City-St-Zip: SAN DIEGO, CA 92101

Title: AS () Delete
Name: SCHAFFER, BECKY S
Address: 5300 W. CYPRESS ST. SUITE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUMWALT, JOHN B III
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607

Title: VT (X) Change () Addition
Name: VRANA, DONALD J
Address: 5300 W. CYPRESS ST. SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DV (X) Change () Addition
Name: ANTHONY, CLARENCE E
Address: 3230 COMMERCE PLACE, STE. A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DV (X) Change () Addition
Name: FOX, L. DEAN
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: ALQASEM, RAFIQ S
Address: 2001 NW 107 AVE
City-St-Zip: MIAMI, FL 331722507

Title: S (X) Change () Addition
Name: SCHAFFER, BECKY S
Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

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: RAFIQ S. ALQASEM

V

02/08/2008

Electronic Signature of Signing Officer or Director

Date