

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 350529

FILED
Nov 21, 2007
Secretary of State

Entity Name: LAUDERHILL TEN MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

4301 NW 16TH ST
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4301 NW 16TH ST
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1272418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKLEY, AUDREY
4301 NW 16TH ST
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAILLY, RAYMOND
Address: 4431 NW 16TH STREET H-111
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: TREPANIER, PIERRE
Address: 4299 NW 16TH ST A305
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: MCKINNON, ANDRE'
Address: 4331 NW 16TH ST D111
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: THEBERGE, JEANINE
Address: 4421 NW 16TH STE G211
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAC KINNON, ANDRE
Address: 4331 NW 16TH STREET D-111
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: DAIGLE, ANDRE
Address: 4441 NW 16TH ST J-302
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: FILION, JEAN-GUY
Address: 4321 NW 16TH ST C-212
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change () Addition
Name: LEBRUN, HERVE
Address: 4451 NW 16TH ST K-302
City-St-Zip: LAUDERHILL, FL 33313

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: ANDRE MC KINNON

P

11/21/2007

Electronic Signature of Signing Officer or Director

_____ Date