

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 01, 2008  
Secretary of State**

DOCUMENT# G08804

Entity Name: TRAX JOINT VENTURE, INC.

**Current Principal Place of Business:**

% LAWRENCE R. SHORTZ  
1888 NW 21ST ST  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

% LAWRENCE R. SHORTZ  
1888 NW 21ST ST  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 59-2229741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHORTZ, LAWRENCE R.  
1300 N.E. 48TH STREET  
POMPANO BEACH, FL              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: PD              ( ) Delete  
Name: SHORTZ, LAWRENCE R,  
Address: 1701 NW 22 COURT  
City-St-Zip: POMPANO BEACH, FL

Title: VD              ( ) Delete  
Name: JACKSON, THOMAS A,  
Address: 956 HYACINTH DRIVE  
City-St-Zip: DELRAY BEACH, FL

Title: STD              ( ) Delete  
Name: JACKSON, KENNETH R,  
Address: 7000 ISLAND BLVD  
City-St-Zip: AVENTURA, FL

**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:

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: KIMBERLY BROWNE

PM

04/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date