

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026628

FILED
Apr 02, 2008
Secretary of State

Entity Name: FINKELSTEIN ENTERPRISES, INC.

Current Principal Place of Business:

1475 COMMODORE WY
HOLLYWOOD, FL 33019

New Principal Place of Business:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1475 COMMODORE WY
HOLLYWOOD, FL 33019

New Mailing Address:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 14-1874779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, MARK
1475 COMMODORE WY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FINKELSTEIN, MARK
800 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: _____

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: FINKELSTEIN, SAMUEL
Address: 4000 ISLAND BOULEVARD UNIT 2106
City-St-Zip: AVENTURA, FL 33160

Title: DP () Delete
Name: FINKELSTEIN, MARK
Address: 1475 COMMODORE WY
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: FRIEDMAN, PATTI L
Address: 3702 MICHELLE WY
City-St-Zip: BALTIMORE, MA 21208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: FINKELSTEIN, MARK
Address: 800 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARK FINKELSTEIN

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date