

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071569

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES HOLDINGS, INC.

**Current Principal Place of Business:**

3141 SE 14 AVENUE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 350430  
FORT LAUDERDALE, FL 33335 US

**New Mailing Address:**

FEI Number: 02-0697269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JACOBSON, HARVEY  
3141 SE 14 AVENUE  
FORT LAUDERDALE, FL 33316 US

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

EISENSMITH, JEFFREY R  
5561 N. UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, 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: JEFFREY R. EISENSMITH      01/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JACOBSON, HARVEY  
Address: 3141 SE 14 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S ( ) Delete  
Name: SISKI, JOSEPH R  
Address: 3141 SE 14 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSEPH R SISKI      S      01/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date