2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2007
Secretary of State

DOCUMENT# P03000142922

Entity Name: ONE BAL HARBOUR 8F, INC.

Current Principal Place of Business:

16950 N.BAY ROAD
2317
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 N.BAY ROAD
2317
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 59-3773609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIAN, DONALD J ESQ.
317-71 STREET
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete
Name: VAZHA, PAPSON
Address: 16950 N.BAY ROAD#2317
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VAZHA PAPSON DPTS 05/27/2007

Electronic Signature of Signing Officer or Director Date