

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036967

FILED
Mar 10, 2008
Secretary of State

Entity Name: MYLIDS CORPORATION, INC.

Current Principal Place of Business:

12545 ORANGE DRIVE, SUITE 503
DAVIE, FL

New Principal Place of Business:

Current Mailing Address:

12545 ORANGE DRIVE, SUITE 503
DAVIE, FL

New Mailing Address:

FEI Number: 26-0203261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, DAVID J
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DPST () Delete
Name: REIFKIND, ELIOT P
Address: 13159 S.W. 43 STREET
City-St-Zip: DAVIE, FL 33330

Title: DV () Delete
Name: THOMPSON, NICHOLAS R
Address: 8525 OLD COUNTRY MANOR, UNIT 509
City-St-Zip: DAVIE, FL 33328

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: ELIOT P. REIFKIND

DPST

03/10/2008

Electronic Signature of Signing Officer or Director

Date