

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012943

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHERRY FRONTENAC RESORT, INC.

Current Principal Place of Business:

6565 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6565 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0470554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JOEL
6565 COLLINS AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUSSMAN, JOEL
Address: 6565 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: SUSSMAN, IRA
Address: 6565 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: IRA SUSSMAN

SD

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date