## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # 177770.** 1. Entity Name CENTRAL INDUSTRIAL INVESTMENT CORP Principal Place of Business Mailing Address 801 NORTH VENETIAN DR 801 NORTH VENETIAN DR MIAMI, FL 33139 US MIAMI, FL 33139 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6059084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBBIN, MURRAY H PRES-D DO NOT WRITE 801 NORTH VENETIAN DR 904 IN THIS SPACE MIAMI, FL 33139 8. 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. I am familiar with, and accept 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME **DUBBIN, MURRAY H PRES-D** 801 NORTH VENETIAN DR #904 STREET ADDRESS 01/10/08-80049-006 150.00 CITY-ST-ZIP MIAMI, FL 33139 **VPD** TITLE NAME KOHLENBERG, SANDRA D VPRES-D 37 MAJORCA AVE., #501 STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33134 SD TITLE ASKOWITZ, BONNIE D SEC-D STREET ADDRESS 12101 S.W. 93RD AVE. DO NOT WRITE CITY-ST-7IP MIAMI, FL 33176 IN THIS SPACE YABLONSKY, ROBIN D TREA-D NAME STREET ADDRESS 7452 MOROCCO LAKE DR. CITY-ST-2IP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-08 (3 05)5762 122 EX/

FILED