

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471196

FILED
Jan 17, 2008
Secretary of State

Entity Name: FIRST FLORIDA INDUSTRIES, INC.

Current Principal Place of Business:

5900 S. W. 73RD STREET
STE 303
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

Current Mailing Address:

5900 S. W. 73RD STREET
STE 303
SOUTH MIAMI, FL 33143

New Mailing Address:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

FEI Number: 59-1585042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, W ROBERT
5900 S W 73RD STREET
STE 303
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, W ROBERT
1533 SUNSET DRIVE #150
SUITE 150
MIAMI, FL 33143 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: W ROBERT MILLER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MILLER, B E,
Address: 5900 SW 73 ST #303
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MILLER, CATHERINE,
Address: 5900 SW 73 ST #303
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: MILLER, YOLANDA,
Address: 5900 SW 73 ST #303
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MILLER, W. ROBERT,
Address: 5900 SW 73 ST #303
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, B E,
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: MILLER, CATHERINE,
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: MILLER, YOLANDA,
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change () Addition
Name: MILLER, W. ROBERT,
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

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: CATHERINE MILLER

SD

01/17/2008

Electronic Signature of Signing Officer or Director

Date