

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579385

Entity Name: AL SACKS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 579
HALLANDALE, FL 33008

New Principal Place of Business:

2020 N.E. 163RD STREET
300
N. MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 579
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 59-1834035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, ALFRED
20281 E COUNTRY CLUB DR
N MIAMI BEACH, FL 33180 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: PS () Delete
Name: SACKS, AL,
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: N MIAMI BCH, FL

Title: VP () Delete
Name: SACKS, HERBERT,
Address: 55-07 CEDARHURST AVE
City-St-Zip: CEDARHURST, NY

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 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: AL SACKS

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date