2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770936

FILED Apr 30, 2007 Secretary of State

Entity Name: SOUTHERN FLORIDA SMALL BUSINESS BENEFIT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3230 W. COMMERCIAL BLVD 350

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 8804

CORAL SPRGS, FL 33075 US

FEI Number: 59-2340423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTIN, RICHARD C. 110 SE 6 ST 1970

FT.LAUDERDALE, FL 33301 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SHAPIRO, MERRYL

 Title:
 PD () Delete
 Title:

 Name:
 SHAPIRO, HENRY
 Name:

 Address:
 4301 N.E.23 TERRACE
 Address:

Address: 4301 N.E.23 TERRACE Address: 4301 N.E.23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete Title: VD (X) Change () Addition Name: SHAPIRO, MERRYL Name: BARKER, JOHN

Address: 4301 N.E. 23 TERRACE Address: 3760 E. LAKE ESTATES DR City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: DAVIE, FL 33328 US

Title: D () Delete Title: () Change () Addition

 Name:
 STEINBERG, PATRICIA
 Name:

 Address:
 10152 ROYAL PALM BLVD
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERRYL SHAPIRO PD 04/30/2007