

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845308

FILED
Jan 16, 2008
Secretary of State

Entity Name: S & M LANCASTER PROPERTIES, INC.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 33020

New Principal Place of Business:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 330204546 US

New Mailing Address:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 330204546 US

FEI Number: 13-2903003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, MAX
1915 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHAUB, MAX
1915 HOLLYWOOD BLVD
HOLLYWOOD, FL 330204546 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAUB, MAX
Address: 1915 HOLLYWOOD BOULEVARD SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAUB, MAX
Address: 1915 HOLLYWOOD BOULEVARD SUITE 201
City-St-Zip: HOLLYWOOD, FL 330204546 US

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: MAX SCHAUB

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date