

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004190

FILED
Mar 11, 2008
Secretary of State

Entity Name: MDI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

70 HATFIELD LANE
SUITE 205
GOSHEN, NY 10924

New Principal Place of Business:

Current Mailing Address:

70 HATFIELD LANE
SUITE 205
GOSHEN, NY 10924

New Mailing Address:

FEI Number: 06-1524293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MR. MARC
604 MASTERS WAY
PALM BEACH GARDENS, FL 33418 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: DT () Delete
Name: KIRSCHENBAUM, MARC
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

Title: P () Delete
Name: KERR, STACEY S
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

Title: S () Delete
Name: MANDELL, JILL
Address: 70 HATFIELD LANE
City-St-Zip: GOSHEN, NY 10924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARC J KIRSCHENBAUM

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date