

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85738

Entity Name: PROJECT EASE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5844 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5844 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2382818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOWICZ, LINDA WERNER
5844 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZILBER, CINDI
5844 SUNSET DRIVE
SOUTH 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: CINDI ZILBER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOKOLOWICZ, LINDA WE, RNER
Address: 3524 BAYSHORE VILLAS DR.
City-St-Zip: COCONUT GROVE, FL

Title: S (X) Delete
Name: GREEN, BONNIE
Address: 2645 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZILBER, CINDI,
Address: 3601 N. PROSPECT DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: CINDI ZILBER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date