

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12569

FILED
Apr 07, 2008
Secretary of State

Entity Name: SANTA'S ENCHANTED FOREST, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2437954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTMAN, STEVEN
11900 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 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: PVT () Delete
Name: SHECHTMAN, STEVEN
Address: 11900 BISCAYNE BLVD., STE 500
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: SHECHTMAN, STEVEN
Address: 11900 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33181

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 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: SS

Electronic Signature of Signing Officer or Director

PVT

04/07/2008

_____ Date