

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31100

FILED
Mar 27, 2008
Secretary of State

Entity Name: WESTPARK REALTY OF BROWARD, INC.

Current Principal Place of Business:

1865 N. CORPORATE LAKES BLVD
SUITE #1
WESTON, FL 33326

New Principal Place of Business:

1865 N. CORPORATE LAKES BLVD
SUITE #1
WESTON, FL 33326 US

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Mailing Address:

1865 N. CORPORATE LAKES BLVD
SUITE #1
WESTON, FL 33326 US

FEI Number: 59-2473026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, GEORGE L
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

GOBER, GEORGE L
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 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: GEORGE L. GOBER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANFIELD, CHARALANE,
Address: 16617 WATERS EDGE DR.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANFIELD, CHARALANE,
Address: 16617 WATERS EDGE DR.
City-St-Zip: FT. LAUDERDALE, FL 33326

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: CHARALANE CANFIELD

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date