

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04339

FILED
Apr 18, 2008
Secretary of State

Entity Name: MALITS WOODCRAFT, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2647270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DENNIS A.
825 B RICKELL BAY DR
SUITE 1748
MIAMI, FL 33131 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: PST () Delete
Name: MALITS, EDMUND,
Address: 1050 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MALITS, EDMUND,
Address: 7365 30TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: EDMUND MALITS

PST

04/18/2008

Electronic Signature of Signing Officer or Director

Date