

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12962

FILED
Jan 16, 2009
Secretary of State

Entity Name: EVENINGS DELIGHT HOLDING COMPANY

Current Principal Place of Business:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9621 SO. DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2664465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE PA
SUITE 700
799 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZISMAN, DAVID
9621 S. DIXIE HWY
MIAMI, FL 33156 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: DAVID ZISMAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZISMAN, DAVID
Address: 7445 SW 140 DR.
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: ZISMAN, LAURA,
Address: 8240 SW 91ST ST.
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ZISMAN, JONATHON,
Address: 7735 SW 118 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZISMAN, DAVID
Address: 14135 FARMER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

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: DAVID ZISMAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date