

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49729

FILED
May 16, 2008
Secretary of State

Entity Name: COMPANIES FOR SALE, INC.

Current Principal Place of Business:

PO BOX 2000
S. MIAMI, FL 33243

New Principal Place of Business:

6101 SUNSET DRIVE
S. MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 2000
S. MIAMI, FL 33243

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, CALMON B.
6101 SUNSET DR.
(P.O. BOX 2000)
SOUTH MIAMI, FL 332432000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBAUM, CALMON B.,
Address: POB 2000
City-St-Zip: MIAMI, FL 332432000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROSENBAUM, CALMON B.,
Address: POB 2000
City-St-Zip: MIAMI, FL 332432000

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: CAL B ROSENBAUM

Electronic Signature of Signing Officer or Director

PVST

05/16/2008

Date