


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 08:00 A
Secretary of State

DOCUMENT # L01902 1. Entity Name 801 W. HALLANDALE BEACH BLVD., INC.	
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Principal Place of Business 5604 PLUMTREE DRIVE DALLAS, TX 75252-4929	Mailing Address 5604 PLUMTREE DRIVE DALLAS, TX 75252-4929
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DO NOT WRITE IN THIS SPACE



02252007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0136806	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

STEIN, BERNARD
LAW OFFICES OF BERNARD D. STEIN, P.A.
200 S. BISCAYNE BLVD. #3000
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS TOBACK, ROBERTA R. 5604 PLUMTREE DRIVE DALLAS, TX 752524929
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03/09/07-80026-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roberta R. Toback **ROBERTA R. TOBACK** 2/25/07 972-931-9317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #