

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43768

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MODEL-KEEPER'S, INC.

## Current Principal Place of Business:

1700 EMBASSY DRIVE  
SUITE 101  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1700 EMBASSY DRIVE  
SUITE 101  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0209299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEIGELMAN, AMY  
1700 EMBASSY DRIVE #101  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SPIEGELMAN, AMY  
1700 EMBASSY DRIVE  
SUITE #101  
WEST PALM BEACH, FL 33401 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: AMY SPIEGELMAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: SPIEGELMAN, AMY G  
Address: 1700 EMBASSY DRIVE VILLA # 101  
City-St-Zip: WEST PALM BEACH, FL 33401 19

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY SPIEGELMAN

PDST

04/23/2008

Electronic Signature of Signing Officer or Director

Date