

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26585

Entity Name: G&L PROPERTIES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3660 NE 18TH TERRACE
SUITE 209
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 728
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0185534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
3440 N.E. 165TH STREET
NORTH MIAMI BEACH, FL 33160 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: PD () Delete
Name: COHEN, MICHAEL P
Address: 3440 N.E. 165TH STREET
City-St-Zip: NO. MIAMI BEACH, FL 33160

Title: VPD () Delete
Name: COHEN, GLENN S VP
Address: 3660 NE 166TH ST APT 410
City-St-Zip: MIAMI I, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL COHEN

PD

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date