

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55822

FILED
May 01, 2008
Secretary of State

Entity Name: THE BREAKSTONE GROUP, INC.

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

Current Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

FEI Number: 59-2826107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, NOAH
3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BREAKSTONE, NOAH
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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:

05/01/2008

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: VPD () Delete
Name: BREAKSTONE, ARTHUR,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: BREAKSTONE, NOAH,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: BREAKSTONE, PATRICIA,
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BREAKSTONE, ARTHUR,
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: BREAKSTONE, NOAH,
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: BREAKSTONE, PATRICIA,
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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: NOAH BREAKSTONE

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date