

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93351

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: PRINCESS PRESERVE, INC.

## Current Principal Place of Business:

1660 WEST MCNAB ROAD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3555 ORCHID DRIVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

3796 NW 62ND COURT  
COCONUT CREEK, FL 33073

FEI Number: 65-0065159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RITTER, EDWARD  
3555 ORCHID DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

RITTER, ROSALIND  
3796 NW 62ND COURT  
COCONUT CREEK, FL 33073 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: ROSALIND RITTER

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RITTER, MARY PRES  
Address: 3555 ORCHID DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete  
Name: RITTER, EDWARD VP  
Address: 3555 ORCHID DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T ( ) Delete  
Name: RITTER, ROSALIND TREAS  
Address: 3796 NW 62ND COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S ( ) Delete  
Name: KELLY, JENNIFER SECY  
Address: 4756 NW 119TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: RITTER, STEVEN TREAS  
Address: 5646 NE 27TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Change ( ) Addition  
Name: RITTER, MICHAEL SECY  
Address: 5023 MALLARDS COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: P (X) Change ( ) Addition  
Name: RITTER, ROSALIND PRES  
Address: 3796 NW 62ND COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: KELLY, JENNIFER VP  
Address: 4756 NW 119TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROSALIND RITTER

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date