

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 27, 2007
Secretary of State**

DOCUMENT# N05000004043

Entity Name: HOLLYWOOD CHABAD, INC.

Current Principal Place of Business:

1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNENHAUS, RAPHAEL
1295 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENNENHAUS, RAPHAEL
Address: 813 DIPLOMAT PKWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: TENNENHAUS, MENACHEM M
Address: 1301 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BARASH, LAIZER
Address: 4020 N HILLS DR - # 28
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAPHAEL TENNENHAUS

D

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date