

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009322

FILED
Apr 28, 2008
Secretary of State

Entity Name: WHAT'S MINE IS YOURS, INC.

Current Principal Place of Business:

620 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

620 PALM BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 43-2110685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTON, BRANDON J ESQ
1860 N PINE ISLAND RD
STE 118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TERRIS, MICHELLE
620 PALM BLVD
WESTON, FL 33326 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: MICHELLE TERRIS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRIS, MICHELLE
Address: 620 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: TERRIS, ADAM
Address: 620 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: NORWELL, JILL
Address: 6304 LA SALLE RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: TERRIS, STEPHANIE
Address: 3062 LAKEWOOD CIR
City-St-Zip: WESTON, FL 33332

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:

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

SIGNATURE: MICHELLE TERRIS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date