2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000402

Entity Name: BROWARD DAYS, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 512 NE THIRD AVE FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 512 NE THIRD AVE FORT LAUDERDALE, FL 33301 FEI Number: 65-0888015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALDMAN, JAMES EPSTEIN, JOEY 1900 W COMMERCIAL BLVD 100 NE THIRD AVE FORT LAUDERDALE, FL 33309 US STE 300 FORT LAUDERDALE, FL 33301 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: JOEY EPSTEIN 07/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOSKOWITZ, JO Name: Name: 851 W CYPRESS CREEK ROAD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition MAJZLIN, JEROME Name: Name: Address: 521 NW 78TH WAY Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: (X) Change () Addition KEISER, BELINDA Name: KEISER, BELINDA Name: 1500 NW 49 STREET 1900 W COMMERCIAL BLVD, STE 180 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: Title: (X) Change () Addition () Delete Name: ROGERS, ROY Name: STONE, TODD 2200 PARK CENTRAL BLVD NORTH 401 EAST LAS OLAS BLVD, STE 1650 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: Title: () Delete () Change () Addition HARVEY, ELISSA Name: Name: 4700 COCONUT CREEK PARKWAY Address: Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: Title: () Delete Title: (X) Change () Addition PISULA, JOHN EPSTEIN, JOEY Name: Name: Address: 3300 N UNIVERSITY DR #250 Address: 100 NE THIRD AVE, STE 300 CORAL SPRINGS, FL 33065 FORT LAUDERDALE, FL 33301 City-St-Zip: 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: JEROME MAJZLIN D 07/08/2008