

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003892

Entity Name: ISAAC AND ERNIE, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD, 4321
PARKLAND, FL 33067

New Principal Place of Business:

5851 HOLMBERG RD
4321
PARKLAND, FL 33067

Current Mailing Address:

5851 HOLMBERG RD, 4321
PARKLAND, FL 33067

New Mailing Address:

5851 HOLMBERG RD
4321
PARKLAND, FL 33067

FEI Number: 65-0982639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L
3800 NE 3RD AVE
POMAPNO BEACH, FL 33064 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

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: PDT () Delete
Name: KAMINSTEIN, JOELY
Address: 6609 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KAMINSTEIN, JOELY
Address: 5851 HOLMBERG RD #4321
City-St-Zip: PARKLAND, FL 33067

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: JOELY KAMINSTEIN

PDT

09/03/2008

Electronic Signature of Signing Officer or Director

Date