2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060296

Entity Name: LERMAN MANTZOOR INVESTMENTS, INC.

4800 LYONS TECHNOLOGY PARKWAY UNIT 1

COCONUT CREEK, FL 33073

Address:

City-St-Zip:

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6401 E. ROGERS CIRCLE UNIT 5 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 6401 E. ROGERS CIRCLE PO BOX 5032 UNIT 5 DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33487 FEI Number: 65-1018839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LERMAN, MICHAEL 6401 E. ROGERS CIRCLE UNIT 5 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LERMAN, MICHAEL Name: Name: 6401 E. ROGERS CIRCLE, UNIT 5 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: () Delete Title: VTD Title: () Change () Addition Name: LERMAN, MICHAEL 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LERMAN PRES 02/18/2008