

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093713

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: EXCLUSIVE FAMILY ESTATES, INC.

## Current Principal Place of Business:

1671 NORTHWEST 103 AVENUE  
PLANTATION, FL 33322

## New Principal Place of Business:

103 AMHERST WAY  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

1671 NORTHWEST 103 AVENUE  
PLANTATION, FL 33322

## New Mailing Address:

103 AMHERST WAY  
PANAMA CITY BEACH, FL 32413

FEI Number: 65-1049165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, MARC  
1671 NORTHWEST 103 AVENUE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

BERKOWITZ, MARC  
103 AMHERST WAY  
PANAMA CITY BEACH, FL 32413 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: MARC JAY BERKOWITZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERKOWITZ, MARC  
Address: 1671 NORTHWEST 103 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: BERKOWITZ, YVONNE  
Address: 1671 NORTHWEST 103 AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERKOWITZ, MARC  
Address: 103 AMHERST WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change ( ) Addition  
Name: BERKOWITZ, YVONNE  
Address: 103 AMHERST WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARC J BERKOWITZ

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date