

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