

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117336

FILED
Mar 26, 2008
Secretary of State

Entity Name: T.O.T.O. FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO-BOX 450326
C/O H&S, INC.
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-3730249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNKE, CHRISTOPH K
1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLUK, CHAIM DR.
Address: 18 ARAZI ST.
City-St-Zip: TEL-AVIV ISRAEL, IL 69693 IL

Title: D () Delete
Name: PERLUK, ORNA
Address: 18 ARAZI ST.
City-St-Zip: TEL-AVIV ISRAEL, IL 69693 IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DR. CHAIM PERLUK

D

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date