

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000992

FILED
Jan 24, 2007
Secretary of State

Entity Name: SHADOW RIDGE HOLDINGS OF MIAMI, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE. 705
AVENTURA, FL 33180

New Principal Place of Business:

34 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

Current Mailing Address:

19495 BISCAYNE BLVD., STE. 705
AVENTURA, FL 33180

New Mailing Address:

34 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

FEI Number: 65-1082131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, BRIAN
19495 BISCAYNE BLVD., STE. 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BLVD., STE. 705
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STAUB, THOMAS N
Address: 34 FAIRFIELD PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS N. STAUB

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01/24/2007

Electronic Signature of Signing Officer or Director

Date