

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005364

Entity Name: JOE PICASSO'S, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

888 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

515 SW 1 AVE  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

888 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

515 SW 1 AVE  
FORT LAUDERDALE, FL 33301

FEI Number: 65-1067581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUSHNER, LES ESQ.  
2924 DAVIE RD  
SUITE 200  
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO ( ) Delete  
Name: HUIZENGA ALEXANDER, PAMELA  
Address: 534 BONTONA AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: WOLFER, ROBIN  
Address: 2980 SW 86 WAY  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: HUIZENGA ALEXANDER, PAMELA  
Address: 515 SW 1 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBIN WOLFER

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date