

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025706

FILED
Mar 31, 2008
Secretary of State

Entity Name: PAUL HOLZMAN STABLES, INC.

Current Principal Place of Business:

1600 SOUTHWEST 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1600 SOUTHWEST 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1085665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: HOLZMAN, PAUL
Address: 1600 SOUTHWEST 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLZMAN, PAUL
Address: 1600 SOUTHWEST 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: PAUL HOLZMAN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date