

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046338

FILED
Apr 29, 2008
Secretary of State

Entity Name: 905 OPA LOCKA BLVD. NO. 1, INC.

Current Principal Place of Business:

2125 BLUE HERON COVE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

3661 N 47TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

2125 BLUE HERON COVE DR
ORANGE PARK, FL 32003

New Mailing Address:

3661 N 47TH AVENUE
HOLLYWOOD, FL 33021

FEI Number: 01-0694483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SPERLING, BENJIE
3661 N 47TH AVENUE
HOLLYWOOD, FL 33021 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: BENJIE SPERLING

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPERLING, BENJIE
Address: 3661 N 47TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: BENJIE SPERLING

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date