

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095990

Entity Name: LELINGER, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

5927 PLUNKETT ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

927 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

5316 NW 67 AVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 30-0140433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LELINGER, WENDY C PRES
5316 NW 67 AVE
LAUDERHILL, FL 33319 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: P () Delete
Name: LELINGER, WENDY
Address: 5316 NW 67 AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: LELINGER, ZEEV
Address: 5316 NW 67 AVE
City-St-Zip: LAUDERHILL, FL 33319

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: WENDY LELINGER

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date