

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117089

Entity Name: VALENTINE 0214, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

C/O LAURENCE S. ISAACSON
1555 NORTH PARK DRIVE, SUITE 102
WESTON, FL 33326

New Principal Place of Business:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

Current Mailing Address:

C/O LAURENCE S. ISAACSON
1555 NORTH PARK DRIVE, SUITE 102
WESTON, FL 33326

New Mailing Address:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

FEI Number: 65-0004219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, LAURENCE S
1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEGAL ASSETS, INC ATTN JOS. A. SACHER, ESQ
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: JOSEPH A. SACHER, ESQ.

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISAACSON, LAURENCE S
Address: 1555 NORTH PARK DRIVE, SUITE 102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ISAACSON, LAURENCE S
Address: 2569 JARDIN WAY
City-St-Zip: WESTON, FL 33327

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: LAURENCE S. ISAACSON

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date