

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011281

FILED
Jan 04, 2008
Secretary of State

Entity Name: IRWIN GOLDSTEIN INCORPORATED

Current Principal Place of Business:

6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33472

FEI Number: 80-0036463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IRWIN
6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOLDSTEIN, IRWIN
6580 SOUTHPORT DR.
BOYNTON BEACH, FL 33472 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, IRWIN
Address: 6580 SOUTHPORT DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, IRWIN
Address: 6580 SOUTHPORT DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: IRWIN GOLDSTEIN

OWNE

01/04/2008

Electronic Signature of Signing Officer or Director

Date