

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016281

FILED
Mar 31, 2008
Secretary of State

Entity Name: WEISMAN ENTERPRISES, INC.

Current Principal Place of Business:

3530 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3530 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1438210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW 1ST STREET
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES L ESQ.
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140 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: CHARLES L. NEUSTEIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WEISMAN, DAVID
Address: 3530 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: DIAZ, MICHAEL
Address: 5840 SE 37 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TR/D () Change (X) Addition
Name: GARDEN, LORI
Address: 125 GREEN ST.
City-St-Zip: LA, CA 90210

Title: S/D () Change (X) Addition
Name: DIAZ, JENNIFER
Address: 5840 SW 37 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID WEISMAN

P/D

03/31/2008

Electronic Signature of Signing Officer or Director

Date