

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034578

FILED
Nov 02, 2007
Secretary of State

Entity Name: FIRST SERVICE ADMINISTRATORS, INC.

Current Principal Place of Business:

3035 LAKELAND HILLS BOULEVARD
LAKELAND, FL 338052225 US

New Principal Place of Business:

Current Mailing Address:

3035 LAKELAND HILLS BOULEVARD
LAKELAND, FL 338052225 US

New Mailing Address:

FEI Number: 41-2035345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FRANK
3035 LAKELAND HILLS BOULEVARD
LAKELAND, FL 338052225 US

Name and Address of New Registered Agent:

HAUSER, JEFFREY
3035 LAKELAND HILLS BOULEVARD
LAKELAND, FL 338052225 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: JEFFREY HAUSER

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LEVY, ODED
Address: 160 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023 US

Title: D () Delete
Name: RAMOS, FRANK
Address: 1681 NE 12TH AVENUE
City-St-Zip: SUMTERVILLE, FL 335855382 US

Title: DS () Delete
Name: ANTEBI, GONEN M
Address: 3035 LAKELAND HILLS BOULEVARD
City-St-Zip: LAKELAND, FL 338052225 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAUSER, JEFFREY
Address: 390 RABRO DRIVE
City-St-Zip: HAUPPAUGE, NY 11788 US

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

Title: D () Change (X) Addition
Name: COHANPOUR, SCOTT
Address: 3035 LAKELAND HILLS BOULEVARD
City-St-Zip: LAKELAND, FL 338052225 US

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: ODED LEVY

MR

11/02/2007

Electronic Signature of Signing Officer or Director

Date