

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083575

Entity Name: 3250 BUILDING CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3250 N 29 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O ADVANCED INSURANCE
3250 N 29 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 03-0476957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, CHARLOTTE
3250 N 29 AVE
HOLLYWOOD, FL 33020 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: D () Delete
Name: SHELDON, HARVEY
Address: 18142 NW 15 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: FLOYD, CHARLES
Address: 16475 NE 32 AVE
City-St-Zip: N MIAMI BCH, FL 33156

Title: VP () Delete
Name: JACOBY, CHARLES
Address: 4958 SW 88 ST
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: HEMPHILL, CHARLES
Address: 18619 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN F. CONILL

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date