

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099253

FILED
Feb 20, 2008
Secretary of State

Entity Name: WILES ROAD BROOKSIDE SQUARE CORP.

Current Principal Place of Business:

C/O AUERBACH ASSOCIATES INC.
763 W 41 ST., SUITE A
MIAMI BEACH, FL 331403448

Current Mailing Address:

C/O AUERBACH ASSOCIATES INC.
763 W 41 ST., SUITE A
MIAMI BEACH, FL 331403448

New Principal Place of Business:

C/O AUERBACH ASSOCIATES INC.
763 W 41 ST., SUITE A
MIAMI BEACH, FL 331403448 US

New Mailing Address:

C/O AUERBACH ASSOCIATES INC.
763 W 41 ST., SUITE A
MIAMI BEACH, FL 331403448 US

FEI Number: 46-0501251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, STUART
763 WEST 41ST STREET
SUITE A
MIAMI BEACH, FL 331403448 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: P () Delete
Name: DABBY, FRANK
Address: 515 LORING AVE.
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABBY, FRANK
Address: 515 LORING AVE.
City-St-Zip: LOS ANGELES, CA 90024 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: FRANK DABBY

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date