

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099684

FILED
Apr 09, 2008
Secretary of State

Entity Name: REARDON LEVINE HOLDINGS, INC.

Current Principal Place of Business:

8209 SW 189 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

19030 SW 82 CT
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 570816
MIAMI, FL 332570816

New Mailing Address:

FEI Number: 16-1631414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON LEVINE MANAGEMENT INC
8209 SW 189 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RL CORPORATE MANAGEMENT INC
19030 SW 82 CT
MIAMI, FL 33157 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: DANIEL A LEVINE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REARDON, ERIC T
Address: 15964 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LEVINE, DANIEL A
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 332570816 US

Title: T (X) Delete
Name: SUMMERS, JEANNIE
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 332570816 US

Title: S (X) Delete
Name: MARINELLI, MICHELLE
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 331570816 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, DANIEL A
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: MERCED RAMOS, EVELYN
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 332570816 US

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: DANIEL A LEVINE

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date