2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119288

Entity Name: FLORIDA FRESHNER CORP.

FILED Jan 15, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2850 GLADES CIR. 8996 NW 105TH WAY STE 12 MEDLEY, FL 33178 MIAMI, FL 33327

Current Mailing Address: New Mailing Address:

824 GOLDEN CANE DR. 8996 NW 105TH WAY WESTON, FL 33327 MEDLEY, FL 33178

FEI Number: 45-0490659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENMAOR, JACK
824 GOLDEN CANE DR.
WESTON, FL 33327 US
BENMAOR, JACK
8996 NW 105TH WAY
MEDLEY, FL 33178 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: JACK BENMAOR 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PD (X) Change () Addition

 Name:
 BENMAOR, JACK
 Name:
 BENMAOR, JACK

 Address:
 824 GOLDEN CANE DR.
 Address:
 8996 NW 105TH WAY

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 MEDLEY, FL 33178

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STEINHORN, ELISETE M
 Name:
 STEINHORN, ELISETE M

 Address:
 824 GOLDEN CANE DR.
 Address:
 8996 NW 105TH WAY

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 MEDLEY, FL 33178

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: JACK BENMAOR P 01/15/2008