

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127145

FILED
Jun 26, 2008
Secretary of State

Entity Name: INTRODUCTIONS UNLIMITED OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12100 NW 23RD CT
PLANTATION, FL 33323

New Principal Place of Business:

597 NW 46TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12100 NW 23RD CT
PLANTATION, FL 33323

New Mailing Address:

597 NW 46TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 16-1642502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, BARRY
12100 NW 23RD CT
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

ADELSON, BARRY
597 NW 46TH AVE
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

06/26/2008

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ADELSON, BARRY
Address: 12100 NW 23RD CT
City-St-Zip: PLANTATION, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ADELSON, BARRY
Address: 597 NW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: ADELSON, DENISE
Address: 597 NW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BARRY ADELSON

Electronic Signature of Signing Officer or Director

PRES

06/26/2008

Date