2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2008 8:00 am Secretary of State

954-753-1730

Daytime Phone #

1. Entity Nam	MENT # P0300010	1653				5-01-2008 90	-		00
	RASS CORP PKWY STE 300 33323	Mailing Address 1600 SAWGRASS COR SUNRISE, FL 33323	P PKWY STE 300	,	1 5 1 8 1 1 1 8 1 1	A fila kami kani kala	: (1811 - 1818)		N ino i M F oo i
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #. etc.		Suite, Apt. #, etc.		04	142008	Chg-P	CR2E034 (12/06)	
City & State		City & State		I	El Number 20-024120	07			plied For of Applicable
Zip	Country	Zip	Country	5. (Certificate of S	status Desired		75 Add Required	
	6. Name and Address of Current	Registered Agent	Name	7. N	lame and Add	dress of New Re	gistered Ager	nt	
GRANT, M	MARK F ESQ.		HE	LEMAN	I, STE	EYEN 1	n. Es	SQ_	
1600 SAW	/GRASS CORP PKWY 300 JDERDALE, FL 33323		Street A	Address (P.O. B	ox Number is	Not Acceptable)	PKWY	/	
, on the	DDENDALE, 1 E 00020			72 2.30					
			City U				FL	Zip Code	
8. The above	named entity submits this statement (the purpose of changing it			ent, or both, in	the State of Flor		iar with.	23 and accept
the obligat	tions of registered agent.								
SIGNATURE.	Signature, typed or printed name of registered agent	t and like if applicable (AIC)	TE: Registered Agent signa				4/29/08 DATE		
	ognicia di presenta di registra di aggini da aggini	Tano nie n'applicable. (140	III. Nogisialau Agail Sigriz	ore required when re-	ristatiri y)		DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.	9. Election Campa Trust Fund Con		\$5.00 M Added to F	ay Be ees				
	ay 1, 2008 Fee will be \$550. OFFICERS AND	00 Trust Fund Con		Added to F	ees	ANGES TO OFFIC	CERS AND DIR	EÇTORS) IN 11
After Ma	oy 1, 2008 Fee will be \$550. OFFICERS AND	00 Trust Fund Con	11.	Added to F	ees	ANGES TO OFFIC		ECTORS Change	S IN 11
After Ma	ay 1, 2008 Fee will be \$550. OFFICERS AND	Trust Fund Con DIRECTORS Delete	11.	Added to F	DITIONS/CHA		S a⁄		
After Ma	OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Con DIRECTORS Delete ' STE 300	11. TITLE NAME	Added to F	DITIONS/CHA	ANGES TO OFFIC P Pkwy, Suite	S a⁄		
After Ma	OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS	Trust Fund Con DIRECTORS Delete	11. 11LE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Added to F ADI	DITIONS/CHA		230		
After Ma	OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Con DIRECTORS Delete STE 300	11. ITILE NAME STREET ADDRESS CITY-ST-ZIP	Added to F ADI	grass Con	p Pkwy, Suite	230 D	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Con DIRECTORS Delete STE 300	11. 11L TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Added to F ADI 1600 Saw Sunrise,	grass Con	p Pkwy, Suite	230 D	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V	Trust Fund Con DIRECTORS Delete STE 300	11. 11LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE	Added to F ADI	ees DITIONS/CHA	p Pkwy, Suite	230 C	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Con Directors Delete STE 300 Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Added to F ADI 1600 Saw Sunrise, 1600 Sa Sunrise	grass Con FL 33323 awgrass Co 5, FL 33323	Pkwy, Suite	230 U	Change	Addition
After Ma 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND OFFICERS AND DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete	11. 11. 11. 11. 11. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	1600 Saw Sunrise, 1600 Sa Sunrise	grass Con FL 33323 awgrass Co 5, FL 33323	orp Pkwy, Suite	230 U	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT	Trust Fund Con Directors Delete STE 300 Delete	11. 11LE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1600 Saw Sunrise, 1600 Sa Sunrise	ees DITIONS/CHA GRASS Con FL 33323 Bawgrass Co P. FL 33323 Sawgrass (Region of the control	orp Pkwy, Suite orp Pkwy, Su Corp Pkwy, S	230 C	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	1600 Saw Sunrise, 1600 Saw Sunrise 1600 Say	ees DITIONS/CHA Grass Con FL 33323 Bawgrass Co FL 33323 Sawgrass (Ge, FL 3332 MDE Z	orp Pkwy, Suite	230 ite 230 Duite 230	Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete Delete	11. 11. 11. 11. 11. 11. STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME	1600 Saw Sunrise, 1600 Sa Sunrise 1600 Sa Sunrise VT MENE,	ees DITIONS/CHA Grass Con FL 33323 Bawgrass Co FL 33323 Sawgrass (Ge, FL 3332 MDE Z	orp Pkwy, Suite Corp Pkwy, Su Corp Pkwy, Suite Orp Pkwy, Suite Orp Pkwy, Suite	230 ite 230 Duite 230	Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 S	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete Delete	11. 11. 11. 11. 11. 11. 11. 11.	1600 Saw Sunrise, 1600 Sa Sunrise 1600 Sa Sunrise VT MENE,	rgrass Con FL 33323 awgrass Co FL 33323 Sawgrass Co Se, FL 33323 MDE Z Iwgrass Co	orp Pkwy, Suite Corp Pkwy, Su Corp Pkwy, Suite Orp Pkwy, Suite Orp Pkwy, Suite	230 ite 230 uite 230 AR/A te 230	Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete STE 300 Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	1600 Saw Sunrise, 1600 Saw Sunrise 1600 Sa Sunrise VT MENE, 1600 Sa Sunrise	ees DITIONS/CHARGE STREET SANGERS CO., FL 33323 Sawgrass Co., FL 33323 WDE Z., Wgrass Co., FL 33323	Pikwy, Suite orp Pikwy, Su Corp Pikwy, S 3	230 ite 230 Uite 230 PRIA te 230	Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE NAME TREET ADDRESS	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 S CORBAN, PAUL	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete STE 300 Delete STE 300 Delete	11. 11. 11. 11. 11. 11. 11. 11.	1600 Saw Sunrise, 1600 Saw Sunrise 1600 Sa Sunrise VT MENE, 1600 Sa Sunrise	grass Consumate Sawgrass Consumate Sawgras Consumat	orp Pkwy, Suite Corp Pkwy, Su Corp Pkwy, Suite Orp Pkwy, Suite Orp Pkwy, Suite	230 ite 230 Uite 230 PRIA te 230	Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 S CORBAN, PAUL 1600 SAWGRASS CORP PKWY	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete STE 300 Delete	11. 11. 11. 11. 11. 11. 11. 11.	1600 Saw Sunrise, 1600 Sa Sunrise 1600 Saurrise 1600 Saurrise	grass Consumate Sawgrass Consumate Sawgras Consumat	Pikwy, Suite orp Pikwy, Su Corp Pikwy, S 3	230 ite 230 uite 230 AR / A ite 230	Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 S CORBAN, PAUL 1600 SAWGRASS CORP PKWY	Trust Fund Cor Directors Delete STE 300 Delete STE 300 Delete STE 300 Delete STE 300 Delete	11. 11. 11. 11. 11. 11. 11. 11.	1600 Saw Sunrise, 1600 Sa Sunrise 1600 Saurrise 1600 Saurrise	grass Consumate Sawgrass Consumate Sawgras Consumat	Pikwy, Suite orp Pikwy, Su Corp Pikwy, S 3	230 ite 230 uite 230 AR / A ite 230	Change Change Change	Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 VT MENENDEZ, N M 1600 SAWGRASS CORP PKWY SUNRISE, FL 33323 S CORBAN, PAUL 1600 SAWGRASS CORP PKWY	Trust Fund Cor Delete STE 300	11. 11. 11. 11. 11. 11. 11. 11.	1600 Saw Sunrise, 1 1600 Saw Sunrise 1600 Saw Sunrise 1600 Saw Sunrise	ees DITIONS/CH/ FIGURE CON FL 33323 Bawgrass Co P. FL 33323 W.D.E. Z. LWGrass Co P. FL 33323 Grass Co P. FL 33323	Pikwy, Suite orp Pikwy, Su Corp Pikwy, Suite orp Pikwy, Suite	230 ite 230 uite 230 PR/A te 230	Change Change Change Change	Addition Addition Addition Addition Addition

- ZAK-MARIA MENENDEZ, VICE PRESIDENT