

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107468

Entity Name: S & L COMPANIES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4411 BEACON CIRCLE, # 2C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

520 S.W. 157 AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

4411 BEACON CIRCLE, # 2C
WEST PALM BEACH, FL 33407

New Mailing Address:

520 S.W. 157 AVENUE
PEMBROKE PINES, FL 33027

FEI Number: 20-0247228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LAW OFFICES OF EDUARDO L. HERNANDEZ, P.A.
306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134 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: EDUARDO L. HERNANDEZ

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ABED, LOUIS
Address: 5161 WILLOW POND RD. WEST
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V, T (X) Delete
Name: MOURAD, BASSAM
Address: 520 SW 157 AVE
City-St-Zip: PEMBROOKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOURAD, BASSAM
Address: 520 S.W. 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BASSAM MOURAD

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date