

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117468

Entity Name: BISCAYNE LANDING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2200 N.E. 143RD STREET
SUITE 100
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

321 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 90-0138669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R
321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TILLMAN, HERB
Address: 2200 NE 143RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: C () Delete
Name: STREET, BRIAN
Address: 321 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VS () Delete
Name: STOTZER, THEODORE R
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: COHEN, JAMES H
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: SCOTT, JEFFREY
Address: 2200 NW 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE R. STOTZER

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date