2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012927

Entity Name: FLORIDA MOVING BILLBOARDS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4650 MT. PLEASANT AVE PENTHOUSE GRANT, FL 32949	

Current Mailing Address:	**New Mailing Address:**
7186 SAN SALVADOR PENTHOUSE BOCA RATON, FL 33433	

FEI Number: 20-0638764   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:**
VANN, YAAKOV 4650 MT. PLEASANT AVE PENTHOUSE GRANT, FL 32949 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　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　CEO　　　( ) Delete
Name:　　　MAYERHOFF, ADINA
Address:　　7186 SAN SALVADOR DRIVE
City-St-Zip:　BOCA RATON, FL 33433

Title:　　　SEC　　　( ) Delete
Name:　　　VANN, YAAKOV
Address:　　7186 SAN SALVADOR DRIVE
City-St-Zip:　BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　CEO　　　(X) Change ( ) Addition
Name:　　　MAYERHOFF, ADINA
Address:　　7507 ANDORRA PLACE
City-St-Zip:　BOCA RATON, FL 33433

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: YAAKOV VANN　　　　　　　　　　　SEC　　　　　　04/30/2008
Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date