

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030035

FILED
Feb 28, 2008
Secretary of State

Entity Name: BEST FRIENDS FOREVER, INC.

Current Principal Place of Business:

8637 NW 82ND STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8637 NW 82ND STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-1958041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOSIA, GIOVANNI ESQ.
8100 N. UNIVERSITY DRIVE
#102
FT. LAUDERDALE, FL 33321 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: PD () Delete
Name: SALTZMAN, GAYLE
Address: 8637 NW 82ND STREET
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: REDLER, RHONDA
Address: 8203 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: REDLER, CHARLES
Address: 8203 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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:

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: GAYLE SALTZMAN

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date