

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000030987

Entity Name: CIRRUS HOLDING CORP.

**FILED**  
**Jul 24, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1180 SW 36 AVE.  
205  
POMPANO BEACH, FL 33069

## **New Principal Place of Business:**

## **Current Mailing Address:**

1180 SW 36 AVE.  
205  
POMPANO BEACH, FL 33069

## **New Mailing Address:**

FEI Number: 20-0756603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

LOWENSTEIN, JERRY  
1180 SW 36TH AVE, STE. 205  
205  
POMPANO BEACH, FL 33069 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

## **OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: LOWENSTEIN, JERRY  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD ( ) Delete  
Name: LOWENSTEIN, SUSAN  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD ( ) Delete  
Name: LOWENSTEIN, JERRY  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC00 (X) Change ( ) Addition  
Name: LOWENSTEIN, JERRY  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DCEO (X) Change ( ) Addition  
Name: LOWENSTEIN, SUSAN  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD (X) Change ( ) Addition  
Name: LOWENSTEIN, SUSAN  
Address: 239 SE 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

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: SUSAN LOWENSTEIN

CEO

07/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date