

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104338

FILED
Jul 08, 2008
Secretary of State

Entity Name: AMERIPLAN ENTERPRISES, INC.

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE
E106
LAUDERHILL, FL 33351 US

Current Mailing Address:

4300 N UNIVERSITY DRIVE
E106
LAUDERHILL, FL 33351 US

FEI Number: 20-1381880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, HARVEY J
4300 N UNIVERISTY DRIVE
E106
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4300 N UNIVERSITY DRIVE
B203
LAUDERHILL, FL 33351 US

New Mailing Address:

4300 N UNIVERSITY DRIVE
B203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, HARVEY J
4300 N UNIVERISTY DRIVE
B203
LAUDERHILL, FL 33351 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, HARVEY J
Address: 4300 N UNIVERSITY DRIVE E106
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Delete
Name: SILVERSTEIN, LEIGH S
Address: 924 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S, T () Delete
Name: SILVERSTEIN, DAVID H
Address: 4300 N UNIVERSITY DRIVE E106
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, HARVEY J
Address: 4300 N UNIVERSITY DRIVE B203
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP (X) Change () Addition
Name: SILVERSTEIN, LEIGH S
Address: 4300 N UNIVERSITY DR B203
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S, T (X) Change () Addition
Name: SILVERSTEIN, DAVID H
Address: 4300 N UNIVERSITY DRIVE B203
City-St-Zip: LAUDERHILL, FL 33351 US

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: HARVEY SILVERSTEIN

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date