

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116547

FILED  
May 17, 2007  
Secretary of State

Entity Name: ROSENFELD & ZALKIND CORPORATION, INC.

## Current Principal Place of Business:

3353 EMERALD OAKS DRIVE  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4001 N. 40TH AVE  
HOLLYWOOD, FL 33021

## Current Mailing Address:

3353 EMERALD OAKS DRIVE  
HOLLYWOOD, FL 33021

## New Mailing Address:

4001 N. 40TH AVE  
HOLLYWOOD, FL 33021

FEI Number: 20-1476817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY S  
3353 EMERALD OAKS DRIVE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ROSENFELD, ANTHONY S  
4001 N. 40TH AVE  
HOLLYWOOD, FL 33021 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: ANTHONY ROSENFELD

05/17/2007

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: ROSENFELD, ANTHONY S  
Address: 3353 EMERALD OAKS DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: ZALKIND, ROSS  
Address: 20341 N.E. 30TH AVENUE APT #22  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSENFELD, ANTHONY S  
Address: 4001 N. 40TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change ( ) Addition  
Name: ZALKIND, ROSS  
Address: 1850 S. OCEAN DRIVE, 605  
City-St-Zip: HALLANDALE, FL 33009

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: ROSS ZALKIND

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date