## 2005 FOR PROFIT CORPORATION ANNUAL REPORT



FILED

Secretary of State

Mar 19, 2008 8:00 am

Daytime Phone #

03-19-2008 90015 006 \*\*\*150.00 **DOCUMENT # P04000165632** HAPPY DAYS CLUB FOR SIGNIFICANT LOVERS, INC. 3UU3UU~~ Principal Place of Business Mailing Address 20281 E. COUNTRY CLUB DR. #PH15 20281 E. COUNTRY CLUB DR. #PH15 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERHAND, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 19101 MYSTIC POINT DR. #401 **AVENTURA, FL 33180** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent.". SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BERLAND, BEVERHY ☐ Detete TITLE Change ☐ Addition MILE BERHAND, BEVERLY X NAME NAME 19101 MYSTIC POINT DR. #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITI F ☐ Addition TITLE Delete NAME TROSTERMAN, CAROLE 20301 W. COUNTRY CLUB DR. #2629 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Delete Addition TITLE TITLE 20281 E. COUNTRY CLUB DR. #PHIS AVENTURA FL. 39180 GREENFIELD, SAUL NAME NAME STREET ADDRESS 220 POINCIANA ISLAND DR. > STREET ADDRESS CITY-ST-ZIF SUNNY ISLES BEACH, FL 33160 ⊀ CITY-ST-ZIP TM F ☐ Channe ☐ Addition Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ITILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR