

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002767

FILED
Apr 12, 2007
Secretary of State

Entity Name: J & J MIZNER GRAND HOLDINGS, INC.

Current Principal Place of Business:

4000 N. FEDERAL HIGHWAY
201
BOCA RATON, FL 33484 US

Current Mailing Address:

4000 N. FEDERAL HIGHWAY
201
BOCA RATON, FL 33484 US

New Principal Place of Business:

6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 US

New Mailing Address:

6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 US

FEI Number: 20-2119400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
4000 N. FEDERAL HIGHWAY
201
BOCA RATON, FL 33484 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A
6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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: JEFFREY A. LEVINE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/S () Delete
Name: LEVINE, JEFFREY A
Address: 4000 N. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: P/T () Delete
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: LEVINE, JEFFREY A
Address: 6751 N. FEDERAL HIGHWAY, SUITE 301
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY A. LEVINE

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date