

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015163

Entity Name: MINDY R. SUGARMAN INC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

3679 SW 59TH AVE
DAVIE, FL 33314 US

New Principal Place of Business:

9207 NW 9TH PLACE
PLANTATION, FL 33324 US

Current Mailing Address:

3679 SW 59TH AVE
DAVIE, FL 33314 US

New Mailing Address:

9207 NW 9TH PLACE
PLANTATION, FL 33324 US

FEI Number: 20-2257269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARMAN, MINDY R
3679 SW 59TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SUGARMAN, MINDY R
9207 NW 9TH PLACE
PLANTATION, FL 33324 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: MINDY SUGARMAN

05/24/2007

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: SUGARMAN, MINDY R
Address: 3679 SW 59TH AVE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGARMAN, MINDY R
Address: 9207 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324 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: MINDY SUGARMAN

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date