2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P06000025098 CAROLE STERNSTEIN, INC. Principal Place of Business Mailing Address 1900 NE 53RD ST. 1900 NE 53RD ST FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>20-434</u>4728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STERNSTEIN, CAROLE 1900 NE 53RD ST FT LAUDERDALE, FL 33308 IN THIS SPACE . 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registured Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE STERNSTEIN, CAROLE NAME STREET ADDRESS 1900 NE 53RD ST CITY-ST-ZIP FT LAUDERDALE, FL 33308 VΡ TITLE NAME STERNSTEIN, JERRY STREET ADDRESS 1900 NE 53RD ST CITY-ST-7IP FT LAUDERDALE, FL 33308 THE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attackment with an address, with all other like empowered.

SIGNATURE!

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED