

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118866

FILED
Jan 17, 2008
Secretary of State

Entity Name: CITY GUIDE PUBLISHING, INC.

Current Principal Place of Business:

20320 NE 34 COURT
AVENTURA, FL 33180 US

New Principal Place of Business:

425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

20320 NE 34 COURT
AVENTURA, FL 33180 US

New Mailing Address:

425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5545310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, DAVID R
20320 NE 34 COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLOOM, DAVID R
425 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BLOOM, DAVID R
Address: 20320 NE 34 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: BLOOM, AMIT Z
Address: 20320 NE 34 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: P () Delete
Name: SOLOMON, DAVID
Address: 10774 LENOX ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: S () Delete
Name: STERN, MICHAEL L
Address: 20730 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: OSHINS, MAYA S
Address: 1612 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BLOOM, DAVID R
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: BLOOM, AMIT Z
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P (X) Change () Addition
Name: SOLOMON, DAVID
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S (X) Change () Addition
Name: STERN, MICHAEL L
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: OSHINS, MAYA S
Address: 425 NW 10TH TERRACE
City-St-Zip: HALLANDALE BECAH, FL 33009 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: DAVID BLOOM

T

01/17/2008

Electronic Signature of Signing Officer or Director

Date