

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149337

FILED
Aug 13, 2008
Secretary of State

Entity Name: TRIPLE L OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2296 NW 30 PLACE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2296 NW 30 PLACE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 51-0613821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ.
5295 TOWN CENTER RD.
300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DIPAOLO, LEONARD JR.
Address: 6971 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: S/D () Delete
Name: DIPAOLO, LINDA
Address: 6971 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIPAOLO, LEONARD JR.
Address: 10000 MANDARIN STREET
City-St-Zip: PARKLAND, FL 33076

Title: S/D (X) Change () Addition
Name: DIPAOLO, LINDA
Address: 10000 MANDARIN STREET
City-St-Zip: PARKLAND, FL 33076

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: LEONARD J. DIPAOLO JR.

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date