

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154873

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Entity Name:** SHIFF GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

1666 NE 194TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1666 NE 194TH STREET  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 20-8110200

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGER, MICHAEL ESQ  
2999 NE 191ST STREET SUITE 700  
AVENTURA, FL 33180 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: D ( ) Delete  
Name: SHIFF, ZVI  
Address: 1666 NE 194TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: SHIFF, DANIEL  
Address: 20800 NE 32 PLACE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SHIFF, DANIEL  
Address: 1666 NE 194TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ZVI SHIFF

D

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date