

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021614

Entity Name: HEADQUARTERS VARIETY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4744 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4744 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 26-1387551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVE, MARC
330 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STAVE, MARC
4744 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 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: MARC J STAV

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: STAVE, MARC
Address: 330 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T,S () Delete
Name: STAVE, MARC
Address: 330 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: STAVE, MARC
Address: 4744 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T,S (X) Change () Addition
Name: STAVE, MARC
Address: 4744 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417 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: MARC J STAVE

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

Date