

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023127

FILED
Apr 22, 2008
Secretary of State

Entity Name: TOTAL PANEL OF BROWARD, INC.

Current Principal Place of Business:

788 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

4644 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

788 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

4644 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

FEI Number: 20-8479348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, ALEXANDER
788 LAVENDER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WERTHEIM, ALEXANDER
4644 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 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: ALEXANDER WERTHEIM

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERTHEIM, ALEXANDER
Address: 788 LAVENDER CIRCLE
City-St-Zip: WESTON,, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERTHEIM, ALEXANDER
Address: 788 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

Title: SEC () Change (X) Addition
Name: NISULA, BRIAN
Address: 164 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALEXANDER WERTHEIM

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04/22/2008

Electronic Signature of Signing Officer or Director

Date