

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031355

FILED
Apr 11, 2008
Secretary of State

Entity Name: HOLLYWOOD STATION 907 CORP.

Current Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 30

Current Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 30

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSNARDO, DIEGO
8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 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: PD () Delete
Name: BUSNARDO, DIEGO
Address: 8490 SOUTH LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIEGO BUSNARDO

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date