

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042958

Entity Name: M. LAZARUS HOLDINGS INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

12338 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7615 N.W. 72ND TERR.
TAMARAC, FL 33321

Current Mailing Address:

12338 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

7615 N.W. 72ND TERR.
TAMARAC, FL 33321

FEI Number: 20-8784914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARUS, MITCHELL S
12338 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LAZARUS, MITCHELL S
7615 N.W. 72ND TERR.
TAMARAC, FL 33321 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: MITCHELL S. LAZARUS

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAZARUS, MITCHELL S
Address: 12338 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAZARUS, MITCHELL S
Address: 7615 N.W. 72ND TERR.
City-St-Zip: TAMARAC, FL 33321

Title: CFO () Change (X) Addition
Name: LAZARUS, DEBORAH M
Address: 7615 N.W. 72ND TERR.
City-St-Zip: TAMARAC, FL 33321

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: MITCHELL S. LAZARUS

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date