

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070590

Entity Name: 531 EAST, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2600 VENETIAN DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

531 EAST ATLANTIC AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

2600 VENETIAN DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0381352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON, JAMES C
4401 N. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33431 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: BELL, MICHELE M
Address: 2600 VENETIAN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: BELL, MICHELE M
Address: 2600 VENETIAN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DPT () Change (X) Addition
Name: GLYNN, GAIL J
Address: 2600 VENETIAN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: GAIL J. GLYNN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date