2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120608

Entity Name: THE FLORIDA JEWISH DIRECTORY, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5951 WELLESLEY PARK DRIVE 5951 WELLESLEY PARK DRIVE

SUITE 706 SUITE 706

BOCA RATON, FL 33433 BOCA RATON, FL 334336770

Current Mailing Address: New Mailing Address:

5951 WELLESLEY PARK DRIVE 5951 WELLESLEY PARK DRIVE

SUITE 706 SUITE 706

BOCA RATON, FL 33433 BOCA RATON, FL 334336770

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAFMAN, LESLIE R BRAFMAN, LESLIE R

5951 WELLESLEY PARK DRIVE 5951 WELLESLEY PARK DRIVE

SUITE 706 SUITE 706

BOCA RATON, FL 33433 US BOCA RATON, FL 334336770 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

Name: BRAFMAN, LESLIE R Name: BRAFMAN, LESLIE R

Address: 5951 WELLESLEY PARK DRIVE, SUITE 706 Address: 5951 WELLESLEY PARK DRIVE, SUITE 706

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 334336770

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: LESLIE R BRAFMAN PRES 04/21/2008

Electronic Signature of Signing Officer or Director

Date