

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133226

FILED
Apr 24, 2008
Secretary of State

Entity Name: WESTLAKE FIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

3850 WASHINGTON STREET
#615
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3850 WASHINGTON STREET
#615
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 83-0502024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN J. SAMUELS, P.A.
10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161 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: P,D () Delete
Name: OLKINITSKY, JEFFREY
Address: 3321 N HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,D () Delete
Name: OLKINITSKY, JOSEF
Address: 3850 WASHINGTON ST., #615
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,D () Delete
Name: SAMUELS, BRIAN
Address: 1900 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: VP,D () Delete
Name: FISHER, RYAN
Address: 11401 REDBERRY DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: VP,D () Delete
Name: ELCON, YADIN
Address: 501 E. 84TH ST, APT. 3B
City-St-Zip: NEW YORK, NY 10028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRIAN J. SAMUELS

VP,D

04/24/2008

Electronic Signature of Signing Officer or Director

Date