

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002578

Entity Name: ORS2008, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1313 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1313 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-1722631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIMAN, SEMYON
1313 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 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: SEMYON KLEIMAN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KLEIMAN, ORIANNA L
Address: 408 FIR STREET
City-St-Zip: WARMINSTER, PA 18974

Title: VP,D (X) Delete
Name: GRAZIANO, ROBERT
Address: 1368 NW 126 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: S,D (X) Delete
Name: KLEIMAN, SEMYON
Address: 609 NE 14TH AVENUE, #402
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: KLEIMAN, SEMYON L
Address: 1313 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SEMYON KLEIMAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date