

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003078

FILED
Aug 01, 2008
Secretary of State

Entity Name: 3428 DEERFIELD BEACH ASSOCIATES, INC.

Current Principal Place of Business:

3428 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3428 S.W. 15TH ST.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0380314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, EPSTEIN
3428 S.W. 15TH ST.
STE 103
DEERFIELD BCH., FL 33442 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: PD () Delete
Name: EPSTIEN, PHILIP
Address: 3428 S.W. 15TH ST.
City-St-Zip: DEERFIELD BCH., FL

Title: VD () Delete
Name: MITCHKO, KENNETH
Address: 3428 SW 15TH ST
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EPSTIEN, PHILIP
Address: 3428 S.W. 15TH ST.
City-St-Zip: DEERFIELD BCH., FL 33442

Title: VD (X) Change () Addition
Name: MITCHKO, KENNETH
Address: 3428 SW 15TH ST
City-St-Zip: DEERFIELD BCH, FL 33442

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: PHILIP EPSTEIN

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date