

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000068

Entity Name: LANGER HOLDINGS CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

6500 NW 21ST AVE, SUITE 1
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

8901 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

6500 NW 21ST AVE, SUITE 1
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0542578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGER, ROGER
8901 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

LANGER, ROGER
6500 NW 21ST AVE, SUITE 1
FORT LAUDERDALE, FL 33309 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: ROGER E LANGER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGER, ROGER E
Address: 4000 TOWER SIDE TERRACE, 1409
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LANGER, RODNEY C
Address: 4000 TOWER SIDE TERRACE, 1409
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LANGER, MICHELLE A
Address: 4000 TOWER SIDE TERRACE, 1409
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LANGER, ROGER E JR
Address: 4000 TOWER SIDE TERRACE, 1409
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGER, ROGER E
Address: 6500 NW 21ST AVE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: LANGER, RODNEY C
Address: 6500 NW 21ST AVE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MILLER, MICHELLE A
Address: 6500 NW 21ST AVE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: LANGER, ROGER E JR
Address: 6500 NW 21ST AVE, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROGER E LANGER

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date