2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P94000081147 1. Entity Name SEGAL, INC. Principal Place of Business Mailing Address 6825 SW 21ST CT 6825 SW 21ST CT UNIT 2 UNIT 2 **DAVIE, FL 33317 DAVIE, FL 33317** US 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEGAL, MARC 6825 SW 21ST CT UNIT 2 IN THIS SPACE **DAVIE, FL 33317** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000907658 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITLE NAME SEGAL, MARC 6825 SW 21ST CT -UNIT 2 STREET ADDRESS **DAVIE, FL 33317** CITY-ST-ZIP TITLE SEGAL, MARCIA NAME STREET ADDRESS 6825 SW 21 CT UNIT 2 CITY-ST-7IP FORT LAUDERDALE, FL 33317 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS

12. I neeby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the completion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 at attachment with an address, with all other like empowered.

MARC SEGAL ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*9*54.370.7879

FILED