

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047502

FILED
Apr 30, 2008
Secretary of State

Entity Name: 2500 HALLANDALE BUILDING, INC.

Current Principal Place of Business:

1851 NW 125 AVE
STE 300
HOLLYWOOD, FL 33028

Current Mailing Address:

1851 NW 125 AVE
STE 300
HOLLYWOOD, FL 33028

New Principal Place of Business:

1806 N FLAMINGO RD
STE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 N FLAMINGO RD
STE 300
PEMBROKE PINES, FL 33028

FEI Number: 65-0594583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 NW 125 AVE STE 300
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N FLAMINGO RD, STE 300
PEMBROKE PINES, FL 33028 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: SANDY SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGALL, PAT E
Address: 2135 NE 197 TERR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SEGALL, JUDY R
Address: 2135 NE 197 TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EM SEGALL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date