


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P96000013800 1. Entity Name KASSIS HOLDINGS, INC. |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 290 SW 12 AVE DEERFIELD BEACH, FL 33442 | Mailing Address 290 SW 12 AVE DEERFIELD BEACH, FL 33442 |
|---|---|



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0649166 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

BEAVER PROPERTIES, INC
290 SW 12 AVE
DEERFIELD BEACH, FL 33442

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------|
| TITLE | PD |
| NAME | SABGA, JOSEPH |
| STREET ADDRESS | 290 SW 12 AVE |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |

| | |
|----------------|---------------------------|
| TITLE | SD |
| NAME | SABGA, EMILE |
| STREET ADDRESS | 290 SW 12 AVE |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |

| | |
|----------------|---------------------------|
| TITLE | VD |
| NAME | SABGA, STEVEN PAUL |
| STREET ADDRESS | 290 SW 12 AVE |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |

| | |
|----------------|---------------------------|
| TITLE | T |
| NAME | SABGA, GEORGE |
| STREET ADDRESS | 290 SW 12 AVE |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |

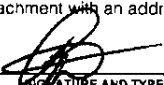
| | |
|----------------|---------------------------|
| TITLE | VSD |
| NAME | SABGA, PETER |
| STREET ADDRESS | 290 SW 12 AVE |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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04/02/08-80011-001 150.00

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IN THIS SPACE**

12. I hereby 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 corporation 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Peter Sabga Vice-Pres.**

1/10/08

954-425-0295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #