2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 08:00 A **Secretary of State** DOCUMENT # P96000025510 STATESIDE CAPITAL CORP. Principal Place of Business Mailing Address 75 N.E. 6TH AVENUE 75 N.E. 6TH AVENUE **SUITE 103 SUITE 103** DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINSTEIN, NORMAN S 75 N.E. 6TH AVENUE DELRAY BEACH, FL 33483 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. DATE 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEINSTEIN, NORMAN S NAME STREET ADDRESS 75 N.E. 6TH AVENUE #103 CITY-ST-ZIP DELRAY BEACH, FL 33483 U00000847936 TITLE 03/19/08-80038-020 150.00 NAME WEINSTEIN, SUSAN 75 N.E. 6TH AVENUE #103 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 trystee 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 a yeardness, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Norman S. Weinstein

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/08

561-278-9292

Daytime Phone #

FILED