

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102532

Entity Name: SBS HOLDINGS CORPORATION

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

14062 NW 82ND AVE  
MIAMI LAKES, FL 330161547

## New Principal Place of Business:

14062 NW 82ND AVENUE  
MIAMI LAKES, FL 330161547

## Current Mailing Address:

14062 NW 82ND AVE  
SUITE F12  
MIAMI LAKES, FL 330161547

## New Mailing Address:

14922 SW 33 STREET  
DAVIE, FL 333312710

FEI Number: 65-0714327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGANHEIM, ARTHUR B  
14062 NW 82ND AVE  
MIAMI LAKES, FL 330161547 US

## Name and Address of New Registered Agent:

WAGANHEIM, ARTHUR B  
14922 SW 33 STREET  
DAVIE, FL 333312710 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGANHEIM, ARTHUR B  
Address: 14062 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 330161547

Title: D ( ) Delete  
Name: WERNIKOFF, IRA K  
Address: 14062 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 330161547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WAGANHEIM, ARTHUR B  
Address: 14062 NW 82ND AVENUE  
City-St-Zip: MIAMI LAKES, FL 330161547

Title: D (X) Change ( ) Addition  
Name: WERNIKOFF, IRA K  
Address: 14062 NW 82ND AVENUE  
City-St-Zip: MIAMI LAKES, FL 330161547

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: ARTHUR B WAGANHEIM

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date