

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005043

FILED
Jan 13, 2008
Secretary of State

Entity Name: 2857 EAST OAKLAND PARK BOULEVARD CORP.

Current Principal Place of Business:

2857 EAST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3326 N.E. 33 STREET
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

2857 EAST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33306

New Mailing Address:

P.O.BOX 23304
FT LAUDERDALE, FL 33307 US

FEI Number: 65-0821444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, LAWRENCE ESQ
3326 NE 33 STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: GAGLIARDI, MICHAEL JR
Address: 2857 EAST OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: GAGLIARDI, MICHAEL
Address: P.O.BOX 23304
City-St-Zip: FT LAUDERDALE, FL 33307 US

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: MICHAEL GAGLIARDI,PRESIDENT

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date