

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010371

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAULAND ENTERPRISES, INC.

Current Principal Place of Business:

14450 STIRLING ROAD
SW RANCHES, FL 33330 US

New Principal Place of Business:

1348 MADISON ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

14450 STIRLING ROAD
SW RANCHES, FL 33330 US

New Mailing Address:

1348 MADISON ST
HOLLYWOOD, FL 33019 US

FEI Number: 65-0738100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKARZ, BOLESŁAW
14450 STIRLING ROAD
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

TOKARZ, PAUL
1348 MADISON ST.
HOLLYWOOD, FL 33019 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: PAUL TOKARZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOKARZ, BOLESŁAW
Address: 14450 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 33333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOKARZ, PAUL
Address: 1348 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: PAUL TOKARZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date