

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041783

FILED
Jan 07, 2008
Secretary of State

Entity Name: BYZANTINE INVESTMENTS, INC.

Current Principal Place of Business:

220 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

220 S. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

220 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

220 S. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

FEI Number: 65-0752963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAROU-AMANNA, PANAGIOTA
220 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAZAROU-AMANNA, PANAGIOTA
220 S. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZAROU-AMANNA, PANAGIOTA
Address: 220 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: AMANNA, LAWRENCE
Address: 220 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: STARK, ELIZABETH
Address: 220 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZAROU-AMANNA, PANAGIOTA
Address: 220 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: AMANNA, LAWRENCE
Address: 220 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANAGIOTA LAZAROU-AMANNA

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date