

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051728

FILED
Jan 04, 2008
Secretary of State

Entity Name: SAFADI INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1877 SOUTH FEDERAL HWY
SUITE 308
BOCA RATON, FL 33432 US

Current Mailing Address:

1877 SOUTH FEDERAL HWY
SUITE 308
BOCA RATON, FL 33432 US

New Principal Place of Business:

1877 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

1877 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 65-0759821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFADI, ALI Y
1877 SOUTH FEDERAL HWY
SUITE 308
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAFADI, ALI Y
1877 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFADI, ALI Y
Address: 1877 SOUTH FEDERAL HWY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFADI, ALI Y
Address: 1877 SOUTH FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: ALI SAFADI

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date