2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000057526 WESTON ROAD II ASSOCIATES, INC. Principal Place of Business Mailing Address 3325 S UNIVERSITY DR 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR DAVIE, FL 33328-2020 #210 **DAVIE, FL 33328**

FILED Jul 23, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 07102008

Applied For 4. FEI Number 65-0767246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Daytime Phone #

6. Name and Address of Current Registered Agent

ROSS REALTY INVESTMENTS, INC. 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR DAVIE, FL 33328-2020

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Trust Fund Contrib			cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS (CITY-ST-ZIP	P ROSS, BARRY 3325 S UNIVERSITY DR #210 FORT LAUDERDALE, FL 33328				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ORLAN, JEFFREY P 3325 S. UNIVERSITY DR., #210 DAVIE, FL 33328				U00000956088 07/23/08-80001-025 150.80
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attraction with an address, with all other like empowered.					

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR