

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089700

FILED
May 15, 2007
Secretary of State

Entity Name: ROSELYN MEYER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

19707 TURNBERRY WAY
APARTMENT #22AB
AVENTURA, FL 33180

New Principal Place of Business:

2395 PHEASANT LANE
WESTON, FL 33327

Current Mailing Address:

2395 PHEASANT LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0792208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY A. NELSON ESQ.,
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD, M STE 118
MIAMI, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEYER, ROSELYN
Address: 19707 TURNBERRY WAY, APT 22 A&B
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: DEBORAH, BARNEY M
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: TD () Delete
Name: JACQUELINE, GILLMAN
Address: 2395 PHEASANT LANE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GILLMAN, JACQUELINE
Address: 2395 PHEASANT LANE
City-St-Zip: WESTON, FL 33327

Title: PSD (X) Change () Addition
Name: DEBORAH, BARNEY M
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: MATTHEW, BARNEY
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: BARNEY, SAMUEL
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

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: JACQUELINE GILLMAN

TD

05/15/2007

Electronic Signature of Signing Officer or Director

Date