

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090767

FILED
Feb 10, 2008
Secretary of State

Entity Name: 725 NORTH FEDERAL HIGHWAY, INC.

Current Principal Place of Business:

2610 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2610 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Mailing Address:

6545 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 65-0795795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, MARGARET A
2610 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LEMBO, MARGARET A
6545 HILLSIDE LANE
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

02/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEMBO, MARGARET A
Address: 2610 N. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMBO, MARGARET A
Address: 6545 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

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: MARGARET ANN LEMBO

Electronic Signature of Signing Officer or Director

DP

02/10/2008

Date