

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003665

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARK RICHMAN PROPERTIES, INC.

Current Principal Place of Business:

18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179

Current Mailing Address:

18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179

New Principal Place of Business:

5829 SW 73RD STREET
#1
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5829 SW 73RD STREET
#1
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0807524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T () Delete
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: S () Delete
Name: RICHMAN-YOUNG, SHARON
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHMAN, MARK
Address: 5829 SW 73RD STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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

Title: S (X) Change () Addition
Name: RICHMAN-YOUNG, SHARON
Address: 28026 GATES MILLS BLVD
City-St-Zip: PEPPERPIKE, OH 44124

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: JERROLD I HORWITZ

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date