

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023174

Entity Name: BROADWALK INVESTMENTS, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

450 N. PARK RD #500
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

450 N. PARK RD #500
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0838547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, WILLIAM
3001 N. OCEAN DR.
#11
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DISKIN, JACK
450 N PARK RD
#500
HOLLYWOOD, FL 33021 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: JACK DISKIN

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLFORD, WILLIAM A
Address: 3015 N.OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD () Delete
Name: DISKIN, JACK
Address: 4230 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WILLFORD, WILLIAM A
Address: 3015 N.OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Change () Addition
Name: DISKIN, JACK
Address: 4230 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL

Title: VP () Change (X) Addition
Name: GADINSKY, DOROTHY
Address: 450 N PARK RD #500
City-St-Zip: HOLLYWOOD, FL 33021

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: JACK DISKIN

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date