

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066825

Entity Name: SAFEGUARD PROPERTIES, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

ONE SE 3RD AVE  
STE 3050  
MIAMI, FL 33131

## New Principal Place of Business:

500 S. AUSTRALIAN AVE.  
SUITE 610  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

ONE SE 3RD AVE  
STE 3050  
MIAMI, FL 33131

## New Mailing Address:

500 S. AUSTRALIAN AVE.  
SUITE 610  
WEST PALM BEACH, FL 33401

FEI Number: 65-0855304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, DONALD S  
ROSENBERG, REISMAN & STEIN LLP  
ONE S.E. THIRD AVENUE #3050  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LEVINE, BRAHM D  
500 S. AUSTRALIAN AVE.  
SUITE 610  
WEST PALM BEACH, FL 33401 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: BRAHM D. LEVINE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VINEBERG, STEPHEN A  
Address: 1980 SHERBROOKE STREET WEST #400  
City-St-Zip: MONTREAL, QUEBEC, CANADA,

Title: VTD ( ) Delete  
Name: STEIN, JAMES W  
Address: 4141 SHERBROOKE STREET WEST, SUITE 220  
City-St-Zip: WESTMOUNT, QC H3Z 1B8

Title: S ( ) Delete  
Name: STEVENSON, GRANT A  
Address: 4141 SHERBROOKE STREET WEST, SUITE 220  
City-St-Zip: WESTMOUNT, QB H3Z 1B8

Title: AS ( ) Delete  
Name: ROSENBERG, DONALD S  
Address: ONE S.E. THIRD AVENUE #3050  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: STEIN, JAMES W  
Address: 4141 SHERBROOKE STREET WEST, SUITE 220  
City-St-Zip: WESTMOUNT, QC H3Z 1B8

Title: S (X) Change ( ) Addition  
Name: STEVENSON, GRANT A  
Address: 4141 SHERBROOKE STREET WEST, SUITE 220  
City-St-Zip: WESTMOUNT, QB H3Z 1B8

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

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: GRANT A. STEVENSON

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date