

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070253

Entity Name: PAUL D. HARELIK, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

81 N.E. 47TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

451 NE 48TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

81 N.E. 47TH ST.
OAKLAND PARK, FL 33334

New Mailing Address:

451 NE 48TH COURT
OAKLAND PARK, FL 33334

FEI Number: 65-0861088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARELIK, PAUL
81 NE 47TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HARELIK, PAUL
451 NE 48TH COURT
OAKLAND PARK, FL 33334 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: PAUL HARELIK

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARELIK, PAUL D
Address: 81 NE 47TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARELIK, PAUL D
Address: 451 NE 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: PAUL HARELIK

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date