2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# P98000104213

Entity Name: HALBERSTEIN ENTERPRISES, INC.

Current Principal Place of Business:

1170 B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

1170- B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

1170 B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

1170- B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number: 65-0888589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARS, GARY D
150 W.FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: GARY MARS 04/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HALBERSTEIN, ALEX
Address: 1170 B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: PST (X) Delete
Name: HALBERSTEIN, ALEX
Address: 1170 B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARS, GARY
Address: 150 W.FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

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: GARY MARS D. 04/22/2008
Electronic Signature of Signing Officer or Director Date