2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013786

Entity Name: PARTNERS CLUB, INC.

LAUDERDALE LAKES, FL 33309

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8215 NORTHWEST 85TH AVENUE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 8215 NORTHWEST 85TH AVENUE TAMARAC, FL 33321 FEI Number: 65-0250208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISSON, RENE N 8215 NW 85 AVE TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: BISSON, RENE Name: 8215 NORTHWEST 85TH AVENUE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FLEMING, DEBORAH E VICE PR Name: 3361 NORTHWEST 40 STREET Address: 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.

VΡ SIGNATURE: DEBORAH FLEMING 04/29/2008