

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000039786

FILED
Sep 03, 2008
Secretary of State**Entity Name:** 3700 DOUGLAS BILLBOARD, INC.**Current Principal Place of Business:**39 EAST 6TH STREET
HIALEAH, FL 33010**New Principal Place of Business:**6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014**Current Mailing Address:**39 EAST 6TH STREET
HIALEAH, FL 33010**New Mailing Address:**6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014**FEI Number:** 65-0991349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROSS, RICHARD W
39 EAST 6TH STREET
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**GROSS, RICHARD W
6447 MIAMI LAKEWAY EAST
101
MIAMI LAKES, FL 33014 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: RICHARD W. GROSS

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLINGSWORTH, JANE
Address: 4733 CHEVY PLACE
City-St-Zip: ORLANDO, FL 32811

Title: DPST () Delete
Name: GROSS, RICHARD W
Address: 39 EAST 6TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: POWERS, DEBORAH H
Address: 337 WHISPERING WOODS DRIVE
City-St-Zip: BLUFF CITY, TN 37618

Title: D () Delete
Name: HOLLINGSWORTH, CALVIN
Address: 5507 PITCH PINE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: GROSS, RICHARD W
Address: 6447 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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

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: RICHARD W. GROSS

DPST

09/03/2008

Electronic Signature of Signing Officer or Director

Date