

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05002

Entity Name: ESPRIT PROPERTIES, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

11860 W STATE RD 84  
B-15  
DAVIE, FL 33325 US

## New Principal Place of Business:

502 PARSLEY COURT  
KISSIMMEE, FL 34759 US

## Current Mailing Address:

11860 W STATE RD 84  
B-15  
DAVIE, FL 33325 US

## New Mailing Address:

502 PARSLEY COURT  
KISSIMMEE, FL 34759 US

FEI Number: 65-0224126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLAN, AMNON  
11680 W STATE RD 84  
B-15  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

GOLAN, AMNON  
502 PARSLEY COURT  
KISSIMMEE, FL 34759 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: GOLAN, AMNON  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

Title: VT ( ) Delete  
Name: GOLAN, DINA  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

Title: P ( ) Delete  
Name: SCHACHTEL, SARI  
Address: 11860 W STATE RD 84, B-15  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: GOLAN, AMNON  
Address: 502 PARSLEY COURT  
City-St-Zip: KISSIMMEE, FL 34759

Title: VT (X) Change ( ) Addition  
Name: GOLAN, DINA  
Address: 502 PARSLEY COURT  
City-St-Zip: KISSIMMEE, FL 34759

Title: P (X) Change ( ) Addition  
Name: SCHACHTEL, SARI  
Address: 502 PARSLEY COURT  
City-St-Zip: KISSIMMEE, FL 34759

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: AMNON GOLAN

VS

04/21/2008

Electronic Signature of Signing Officer or Director

Date