

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128643

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: DAEJAN LAUDERHILL, INC.

## Current Principal Place of Business:

1801 CLINT MOORE ROAD STE 210  
BOCA RATON, FL 33319

## New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW  
STE 150  
BOCA RATON, FL 33487

## Current Mailing Address:

1801 CLINT MOORE ROAD STE 210  
BOCA RATON, FL 33319

## New Mailing Address:

6111 BROKEN SOUND PARKWAY NW  
STE 150  
BOCA RATON, FL 33487

FEI Number: 20-0870878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINCH, WESLEY E  
FINCH MANAGEMENT INC  
1801 CLINT MOORE RD STE 210  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

FINCH, WESLEY E  
FINCH MANAGEMENT INC  
6111 BROKEN SOUND PARKWAY NW  
BOCA RATON, FL 33487 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: \_\_\_\_\_

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TWERSKI, LABE  
Address: 1801 CLINT MOORE ROAD SUITE 210  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: FINCH, WESLEY E  
Address: 1801 CLINT MOORE ROAD SUITE 210  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO ( ) Delete  
Name: BLACKINTON, DENNIS H  
Address: 1801 CLINT MOORE ROAD SUITE 210  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP ( ) Delete  
Name: ALLETTO, CHRISTINA P  
Address: 1801 CLINT MOORE ROAD SUITE 210  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP ( ) Delete  
Name: TARTARO, ROSANNA P  
Address: 1801 CLINT MOORE ROAD SUITE 210  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP ( ) Delete  
Name: SEBBORN, CHRISTINE  
Address: 1801 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TWERSKI, LABE  
Address: 6111 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: FINCH, WESLEY E  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Change ( ) Addition  
Name: BLACKINTON, DENNIS H  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Change ( ) Addition  
Name: ALLETTO, CHRISTINA P  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Change ( ) Addition  
Name: TARTARO, ROSANNA P  
Address: 6111 BROKEN SOUND PARKWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Change ( ) Addition  
Name: SEBBORN, CHRISTINE  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487

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: DENNIS H BLACKINTON

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

Date