

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111759

Entity Name: 2307 OBH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVENUE
APT. 2307
BAL HARBOUR, FL 33154

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

10850 N.W. 21 STREET
SUITE 240
MIAMI, FL 33172

8777 COLLINS AVE.
UNIT 312
SURFSIDE, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC.
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: SEGAL, SIMON
Address: 10850 N.W. 21 STREET, #240
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEGAL, SIMON
Address: 8777 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

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: SIMON SEGAL

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date