

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177147

Entity Name: F.E.B. CORP.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

5700 FOURTH AVENUE  
STOCK ISLAND  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2455  
KEY WEST, FL 33045

## New Mailing Address:

FEI Number: 20-2956889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, ROGER M ESQ.  
300 SEVILLA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 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: P/D ( ) Delete  
Name: BERNSTEIN, ROGER M  
Address: 300 SEVILLA AVENUE, SUITE 310  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D ( ) Delete  
Name: WALSH, MARK T  
Address: 1001 EAST ATLANTIC AVE., #202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: BERNSTEIN, JORDAN M  
Address: 12794 TOUCHSTONE PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: WALSH, MICHAEL P  
Address: 1001 EAST ATLANTIC AVE., #202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T ( ) Delete  
Name: ADE, RICHARD  
Address: 1001 EAST ATLANTIC AVE., #202  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGER M. BERNSTEIN

P/D

04/07/2008

Electronic Signature of Signing Officer or Director

Date