

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399947

FILED
Jul 08, 2008
Secretary of State

Entity Name: BEBER, SILVERSTEIN & PARTNERS ADVERTISING, INC.

Current Principal Place of Business:

3361 S.W. 3RD AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3361 S.W. 3RD AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1401652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAMBERGER, IVOR J
3361 S.W. 3RD AVE.
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SILVERSTEIN, ELAINE,
Address: 2000 S BAYSHORE DR, #35
City-St-Zip: MIAMI, FL 33133

Title: DC () Delete
Name: BEBER, JOYCE,
Address: 3361 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: BEBER, JENNIFER,
Address: 2843 S. BAYSHORE DR. #PH2F
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BAMBERGER, IVOR
Address: 421 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

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:

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: IVOR J. BAMBERGER

CFO

07/08/2008

Electronic Signature of Signing Officer or Director

Date