

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# P98000010943

Entity Name: PETER HALMOS & SONS, INC.

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

5725 CORPORATE WAY
STE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0808606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL C
C/O MEYERS AND ASSOCIATES, CPA, PA
5725 CORPORATE WAY
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HALMOS, PETER
Address: 700 S. OLIVE AVENUE
City-St-Zip: W. PALM BCH, FL 33401

Title: T () Delete
Name: MEYERS, GAIL C
Address: 5725 CORPORATE WAY #101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: KIRKPATRICK, MICHAEL
Address: 700 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALMOS, PETER
Address: 700 S. OLIVE AVENUE
City-St-Zip: W. PALM BCH, FL 33401

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

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

Title: S () Change (X) Addition
Name: HALMOS, NICHOLAS K
Address: 5725 CORPORATE WAY, STE. 101
City-St-Zip: WEST PALM BEACH, FL 33407

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: GAIL C. MEYERS

Electronic Signature of Signing Officer or Director

TREA

08/28/2008

Date