2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P04000133787

Entity Name: PHIL & FLUFF, INC.

Current Principal Place of Business:

1228 WEST AVENUE
1109
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
4109
MIAMI, FL 33131

Current Mailing Address:

1228 WEST AVENUE
1109
MIAMI BEACH, FL 33139

New Mailing Address:

1200 BRICKELL BAY DRIVE
4109
MIAMI, FL 33131

FEI Number: 20-1688607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLD, PHILIP A
1228 WEST AVENUE
1109
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLD, PHILIP A
1200 BRICKELL BAY DRIVE
4109
MIAMI, FL 33131 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: PHILIP GOLD 04/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOLD, PHILIP A
Address: 1228 WEST AVENUE #1109
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete
Name: MISHKIN, RYAN J
Address: 800 WEST AVENUE #520
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GOLD, PHILIP A
Address: 1200 BRICKELL BAY DRIVE #4109
City-St-Zip: MIAMI, FL 33131

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: PHILIP GOLD P 04/27/2007
Electronic Signature of Signing Officer or Director Date