

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006184

Entity Name: WEINTRAUB HOLDINGS, INC.

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

104 MONTEREY POINTE DRIVE  
PALM BEACH GARDENS, FL 34418 US

**New Principal Place of Business:**

**Current Mailing Address:**

104 MONTEREY POINTE DRIVE  
PALM BEACH GARDENS, FL 34418 US

**New Mailing Address:**

4521 PGA BLVD.-SUITE 333  
PALM BEACH GARDENS, FL 34418 US

FEI Number: 52-1942349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINTRAUB, PHILIP  
104 MONTEREY POINTE DRIVE  
PALM BEACH GARDENS, FL 34418 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: PTD ( ) Delete  
Name: WEINTRAUB, PHILIP  
Address: 104 MONTEREY POINTE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 34418 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 WEINTRAUB

PRES

04/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date