

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000469

Entity Name: JOAN WEINSTEIN LTD, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2017 N. BAY RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

111 DEER LAKE RD
STE 111
DEERFIELD, IL 60015

New Mailing Address:

141 REVERE DRIVE
NORTHBROOK, IL 60062

FEI Number: 36-4400768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JOAN
2017 N. BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEINSTEIN, JOAN
1521 ALTON ROAD
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WEINSTEIN, JOAN
Address: 2017 N. BAY RD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WEINSTEIN, JOAN
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMAND POTESHMAN

Electronic Signature of Signing Officer or Director

SECR

04/28/2006

Date