

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28196

FILED
Apr 14, 2008
Secretary of State

Entity Name: ATTERBURY, GOLDBERGER & WEISS, P.A.

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH
ONE CLEARLAKE CENTER, SUITE 1400
WEST PALM BEACH, FL 334015012

New Principal Place of Business:

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH
ONE CLEARLAKE CENTER, SUITE 1400
WEST PALM BEACH, FL 334015012

New Mailing Address:

FEI Number: 59-2289005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBUY, JOSEPH R
5393 PENNOCK POINT RD
JUPITER, FL 33458 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: PD () Delete
Name: GOLDBERGER, JACK A,
Address: 19 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL

Title: VD () Delete
Name: ATTERBURY, JOSEPH R,
Address: 5393 PENNOCK POINT RD
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: WEISS, JASON S
Address: 250 AUSTRALIAN AVE. S, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: JOSEPH ATTERBURY

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date