

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80378

FILED
Apr 18, 2007
Secretary of State

Entity Name: EVELYN & ARTHUR, INC.

Current Principal Place of Business:

100 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2398038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ARTHUR
7677 BELLA VERDE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WEISSMAN, FREDERICK PRES
5900 OUR ROBBIES ROAD
JUPITER, FL 33458 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: FREDERICK WEISSMAN 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, ARTHUR,
Address: 7677 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: WEISSMAN, ADRIANNE,
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: WEISSMAN, FREDRIC,
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: P (X) Delete
Name: MITCHELL LEWIS,
Address: 7764 MONTECITO PL.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Delete
Name: JAYNE LEWIS,
Address: 7764 MONTECITO PL.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, ARTHUR PRES
Address: 4279 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: VP/S (X) Change () Addition
Name: WEISSMAN, ADRIANNE VP/S
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: P/T (X) Change () Addition
Name: WEISSMAN, FREDRIC PRES/T
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

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 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: FREDRIC WEISSMAN P/T 04/18/2007

Electronic Signature of Signing Officer or Director Date