

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03959

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: PHILBO ASSOCIATES, INC.

## Current Principal Place of Business:

4801 JOHNSON RD  
COCONUTCREEK, FL 33073

## New Principal Place of Business:

4801 JOHNSON RD  
SUITE 11  
COCONUTCREEK, FL 33073

## Current Mailing Address:

11771 NW 26TH CT  
CORAL SPRINGS, FL 33065

## New Mailing Address:

4801 JOHNSON RD  
SUITE 11  
CORAL SPRINGS, FL 33065

FEI Number: 59-2413278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINER, ROBERT A.  
11771 NW 26TH CT  
CORAL SPRINGS, FL 33065 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: P ( ) Delete  
Name: WEINER, ROBERT A.,  
Address: 11771 NW 26TH CT  
City-St-Zip: CORAL SPRINGS, FL

Title: ST ( ) Delete  
Name: WEINER, PHYLLIS,  
Address: 11771 NW 26TH CT  
City-St-Zip: CORAL SPRINGS, FL

Title: EVP ( ) Delete  
Name: PERLMAN, LISA  
Address: 9414 PEABODY CT  
City-St-Zip: BOCA RATON, FL 33496

Title: CFO ( ) Delete  
Name: WEINER, HOWARD  
Address: 5359 NW 119TH TERR  
City-St-Zip: CORAL SPRINGS, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEINER, ROBERT A.,  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ST (X) Change ( ) Addition  
Name: WEINER, PHYLLIS,  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: WYNER, HOWARD  
Address: 5359 NW 119TH TERR  
City-St-Zip: CORAL SPRINGS, FL 33496

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: ROBERT WEINER

P

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date