

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03959

Entity Name: PHILBO ASSOCIATES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4801 JOHNSON RD
SUITE 11
COCONUTCREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON RD
SUITE 11
CORAL SPRINGS, FL 33065

New Mailing Address:

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.
7150 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 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: 7150 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

Title: EVP () Delete
Name: PERLMAN, LISA
Address: 19107 TWIN RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

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

Title: COO () Delete
Name: PERLMAN, PHILLIP
Address: 19107 TWIN RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

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:

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: ROBERT WEINER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date