

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42130

FILED
Apr 24, 2008
Secretary of State

Entity Name: THREE B FINANCIAL SERVICES, INC.

Current Principal Place of Business:

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

New Principal Place of Business:

Current Mailing Address:

TRAFALGAR PLAZA SUITE 211
5310 NW 33RD AVENUE
FT. LAUDERDALE, FL 333096319

New Mailing Address:

FEI Number: 59-2518623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: WEISMAN, BARTON D.,
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST () Delete
Name: LIPSCHUTZ, HOWARD,
Address: 550 S. OCEAN DR., APT. 604
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: KANTROWITZ, BARRY,
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: WEISMAN, ANDREW S
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: KROEGER, KEITH
Address: 5310 NW 33RD AVE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDREW S. WEISMAN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date