

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25648

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE WEINBACH GROUP, INC.

Current Principal Place of Business:

7301 SW 57TH CT
STE 550
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH CT
STE 550
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0053347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBACH, N. PHILLIP
12220 SW 105 CT
MIAMI, FL 33176 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: WEINBACH, N P
Address: 12220 SW 105 CT
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: WEINBACH, ELAINE R.,
Address: 12220 SW 105 CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: WEINBACH, DOUGLAS W
Address: 320 ROSSITER RIDGE
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: WEINBACH, LISA S
Address: 320 ROSSITER RIDGE
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: WEINBACH, RANDI
Address: 7505 SW 129 ST
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: WEINBACH, DANIEL MATTHEW
Address: 7505 SW 129 ST
City-St-Zip: MIAMI, FL 33156

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:

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: N. PHILLIP WEINBACH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date