2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000114441

 Entity Name BARRY S. WEINBERG, INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2001 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309

2001 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309



02042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1083756 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WEINBERG, BARRY S 2001 W. CYPRESS CREEK RD. SUITE 101 FT. LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

DATE

Lype OCO DATE

Applicable (NOTE Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000948242

06/02/08-80046-023 150.00

OFFICERS AND DIRECTORS 10. TITLE WEINBERG, BARRY S NAME 2805 NE 16TH AVENUE STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

MING OFFICER OR DIRECTOR

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X 4/30/08 X954609 250

Daytime Phone #