

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106072

Entity Name: CYNBERT HOLDINGS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7662 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 03-0390676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 US

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: HOLLY M. O'NEILL, ESQ.

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSLOW, HERBERT
Address: 7662 PLAYA RIENTA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD (X) Delete
Name: KOSLOW, CYNTHIA
Address: 7662 PLAYA RIENTA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOSLOW, CYNTHIA
Address: 7662 PLAYA RIENTA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: CYNTHIA KOSLOW

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date