

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106411

Entity Name: EFFRON AND COMPANY, INC.

FILED  
Aug 21, 2008  
Secretary of State

**Current Principal Place of Business:**

17250 ANTIGUA POINT WAY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

17250 ANTIGUA POINT WAY  
BOCA RATON, FL 33487

**New Mailing Address:**

17250 ANTIGUA POINT WAY  
BOCA RATON, FL 33487

FEI Number: 75-3084463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EFFRON, STEVEN  
1903 S. CONGRESS AVE., STE. 396  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

EFFRON, STEVEN  
17250 ANTIGUA POINT WAY  
BOCA RATON, FL 33487 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/21/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: EFFRON, STEVEN  
Address: 1903 S. CONGRESS AVE., STE. 396  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: EFFRON, STEVEN  
Address: 17250 ANTIGUA POINT WAY  
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN EFFRON

Electronic Signature of Signing Officer or Director

PRES

08/21/2008

Date