

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000026088

Entity Name: PISHON INC.

**FILED**  
**May 31, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

15800 LOXAHATCHEE RD.  
BOCA RATON, FL 33076 US

**New Principal Place of Business:**

15800 LOXAHATCHEE RD.  
PARKLAND, FL 33076 US

**Current Mailing Address:**

15800 LOXAHATCHEE RD  
PARKLAND, FL 33076 US

**New Mailing Address:**

FEI Number: 51-0463334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KATZ, BORIS  
15800 LOXAHATCHEE RD  
PARKLAND, FL 33076 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KATZ, BORIS  
Address: 15800 LOXAHATCHEE RD  
City-St-Zip: PARKLAND, FL 33076 US

Title: TRE ( ) Delete  
Name: AFTON, ROBERT J JR.  
Address: 8240 HERITAGE CLUB DR  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DP (X) Change ( ) Addition  
Name: KATZ, BORIS  
Address: 15800 LOXAHATCHEE RD  
City-St-Zip: PARKLAND, FL 33076 US

Title: DST (X) Change ( ) Addition  
Name: AFTON, ROBERT J JR.  
Address: 8240 HERITAGE CLUB DR  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: V ( ) Change (X) Addition  
Name: FOURS, VLADIMIR  
Address: C/O 15800 LOXAHATCHEE ROAD  
City-St-Zip: PARKLAND, FL 33076 US

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: RONALD M. GACHE, ESQ., AUTHORIZED REP.

AR

05/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date