

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073482

FILED
Apr 21, 2007
Secretary of State

Entity Name: WEINTRAUB-DUBOIS & BILLETT-HECKER, INC.

Current Principal Place of Business:

10007 WINDING LAKE ROAD
SUITE 202
SUNRISE, FL 33351 US

New Principal Place of Business:

9052 PLYMOUTH PLACE
TAMARAC, FL 33321 US

Current Mailing Address:

10007 WINDING LAKE ROAD
SUITE 202
SUNRISE, FL 33351 US

New Mailing Address:

9052 PLYMOUTH PLACE
TAMARAC, FL 33321 US

FEI Number: 42-1598195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB- DUBOIS, LENI D
10007 WINDING LAKE ROAD
SUITE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WEINTRAUB- DUBOIS, LENI D
9052 PLYMOUTH PLACE
TAMARAC, FL 33321 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: LENI WEINTRAUB-DUBOIS

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEINTRAUB-DUBOIS, LENI D
Address: 10007 WINDING LAKE ROAD, STE 202
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEINTRAUB-DUBOIS, LENI D
Address: 9052 PLYMOUTH PLACE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LENI WEINTRAUB-DUBOIS

PST

04/21/2007

Electronic Signature of Signing Officer or Director

Date