

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114358

Entity Name: BARON ET AL. COMPANY

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

2730 S. OCEAN BLVD.  
APT 721  
PALM BEACH, FL 33480

## Current Mailing Address:

2730 S. OCEAN BLVD.  
APT 721  
PALM BEACH, FL 33480

## New Principal Place of Business:

300 SOUTH AUSTRALIAN BLVD.  
APT 1120  
WEST PALM BEACH, FL 33401

## New Mailing Address:

300 SOUTH AUSTRALIAN BLVD.  
APT 1120  
WEST PALM BEACH, FL 33401

FEI Number: 20-0598424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.  
ONE N. CLEMATIS ST., SUITE 400  
W. PALM BCH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KOCH, PHYLLIS J  
Address: 2730 S. OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: POLLACK, NEIL  
Address: 2730 S. OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KOCH, PHYLLIS J  
Address: 300 SOUTH AUSTRALIAN AVE. APT 1120  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: POLLACK, NEIL  
Address: 300 SOUTH AUSTRALIAN AVE. APT 1120  
City-St-Zip: WEST PALM BEACH, FL 33401

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: PHYLLIS J. KOCH

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date