

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133787

Entity Name: PHIL & FLUFF, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1228 WEST AVENUE  
1109  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1228 WEST AVENUE  
1109  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1200 BRICKELL BAY DRIVE  
4109  
MIAMI, FL 33131

## New Mailing Address:

1200 BRICKELL BAY DRIVE  
4109  
MIAMI, FL 33131

FEI Number: 20-1688607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLD, PHILIP A  
1228 WEST AVENUE  
1109  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GOLD, PHILIP A  
1200 BRICKELL BAY DRIVE  
4109  
MIAMI, FL 33131 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: PHILIP GOLD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLD, PHILIP A  
Address: 1228 WEST AVENUE #1109  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: MISHKIN, RYAN J  
Address: 800 WEST AVENUE #520  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLD, PHILIP A  
Address: 1200 BRICKELL BAY DRIVE #4109  
City-St-Zip: MIAMI, FL 33131

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: PHILIP GOLD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date