

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126037

Entity Name: TORATON PARTNERS INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3486398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: DPT () Delete
Name: ELFENBEIN, JONATHAN
Address: 21301 POWERLINE RD., STE. 302
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: OLIVER, KEVIN
Address: 2931 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: DS () Delete
Name: GUERRERO, MARIANO
Address: 529 E SHERIDA ST.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: WEINER, ROBERT
Address: 21809 BANYEN WOOD RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ELFENBEIN, JONATHAN
Address: 21301 POWERLINE RD., STE. 302
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WEINER, ROBERT
Address: 21809 BANYEN WOOD RD
City-St-Zip: BOYNTON BEACH, FL 33437

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: JONATHAN ELFENBEIN

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date