

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161741

FILED
Aug 29, 2008
Secretary of State

Entity Name: BOBCO CONSULTING CORPORATION.

Current Principal Place of Business:

19515 ISLAND CT DR
BOCA RATON, FL 33434

New Principal Place of Business:

2400 PRESIDENTIAL WAY
APT 1101
WEST PALM BEACH, FL 33401

Current Mailing Address:

19515 ISLAND CT DR
BOCA RATON, FL 33434

New Mailing Address:

43 DOUGLAS COURT
HAMPTON BAYS, NY 11946

FEI Number: 20-3895914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ROBERT J
19515 ISLAND CT DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

RUBIN, DONALD
17834 DEAUVILLE LANE
BOCA RATON, FL 33496 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: DONALD RUBIN

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIN, ROBERT J
Address: 19515 ISLAND CT DR
City-St-Zip: BOCA RATON, FL 33434

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUBIN-RESTUCCIA, LYNN
Address: 46 BOBANN DRIVE
City-St-Zip: NESCONSET, NY 11767

Title: SEC () Change (X) Addition
Name: KHAZZAM, WENDY
Address: 43 DOUGLAS COURT
City-St-Zip: HAMPTON BAYS, NY 11946

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: LYNN RUBIN-RESTUCCIA

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date