

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048606

Entity Name: BURT BREAKSTONE INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

5771 FAIRWAY PARK CT APT 203  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7418 GREENPORT COVE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

5771 FAIRWAY PARK CT APT 203  
BOYNTON BEACH, FL 33437

## New Mailing Address:

7418 GREENPORT COVE  
BOYNTON BEACH, FL 33437

FEI Number: 32-0173010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FEIGENBAUM, ALAN S CPA  
1700 W. WOOLBRIGHT RD.  
STE. 6  
BOYNTON BEACH, FL 33426 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: ALAN FEIGENBAUM

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREAKSTONE, BURT  
Address: 5771 FAIRWAY PARK CT APT 203  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST ( ) Delete  
Name: BREAKSTONE, LOIS  
Address: 5771 FAIRWAY PARK CT APT 203  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BREAKSTONE, BURT  
Address: 7418 GREENPORT COVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST (X) Change ( ) Addition  
Name: BREAKSTONE, LOIS  
Address: 7418 GREENPORT COVE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: BURT BREAKSTONE

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date