

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031018

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PHILANN INVESTMENT CORPORATION

## Current Principal Place of Business:

% 1399 S.W. FIRST AVENUE  
4TH FLOOR  
MIAMI, FL 33130

## New Principal Place of Business:

880 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

880 LAKEVIEW DR  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 65-0587362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, LEWIS R  
1399 S.W. FIRST AVENUE  
4TH FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

COHEN, LEWIS R  
1111 BRICKELL AVENUE  
2920  
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: LEWIS COHEN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: COHEN, JEFFREY  
Address: 3060 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33130

Title: P ( ) Delete  
Name: COHEN, WILLIAM D  
Address: 1399 S.W. FIRST AVE.  
City-St-Zip: MIAMI, FL 33130

Title: S ( ) Delete  
Name: COHEN, LEWIS R  
Address: 1399 S.W. FIRST AVE.  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: COHEN, JEFFREY  
Address: 880 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change ( ) Addition  
Name: COHEN, WILLIAM D  
Address: 1111 BRICKELL AVENUE SUITE 2920  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: COHEN, LEWIS R  
Address: 1111 BRICKELL AVE SUITE # 2920  
City-St-Zip: MIAMI, FL 33131

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: JEFFREY COHEN

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date