

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031018

FILED
Mar 26, 2009
Secretary of State

Entity Name: PHILANN INVESTMENT CORPORATION

Current Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

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
1111 BRICKELL AVENUE
2920
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY COHEN

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date