

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086227

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** MARK AND WENDI RODBERG, INC.

**Current Principal Place of Business:**

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

5090 PGA BLVD.  
SUITE 200  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

5090 PGA BLVD.  
SUITE 200  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0716505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODBERG, MARK O  
251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

RODBERG, MARK O  
5090 PGA BLVD.  
SUITE 200  
PALM BEACH GARDENS, FL 33418 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODBERG, MARK O  
Address: 251 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODBERG, MARK O  
Address: 5090 PGA BLVD., SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK O RODBERG

Electronic Signature of Signing Officer or Director

PD

04/30/2008

Date