

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023335

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: TORNBERG FAMILY HOLDINGS, INC.

## Current Principal Place of Business:

500 BAYVIEW DR, PH 24  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

6831 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446 US

## Current Mailing Address:

500 BAYVIEW DR, PH 24  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

6831 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446 US

FEI Number: 65-0740517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ  
% NELSON & LEVINE, P.A.  
2775 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

KLEIN, ROBERT G CPA  
6831 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446 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: ROBERT G KLEIN, CPA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GOLD, ANDREW  
Address: 2205 SO HOYT CT  
City-St-Zip: LAKEWOOD, CO 80227

Title: DVPS ( ) Delete  
Name: PINES, DARYL T  
Address: 25 OLD FIELD  
City-St-Zip: ROSLYN, NY 11576

Title: D ( ) Delete  
Name: TORNBERG, STEVEN  
Address: 525 NW 97TH AVE  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: GOLD, KENNETH  
Address: 16157 E PRENTICE PL  
City-St-Zip: AURORA, CO 80015

Title: D ( ) Delete  
Name: GOLD, LAURENCE  
Address: 500 BAYVIEW DR, PH 24  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: GOLD, ANDREW  
Address: 2205 SO HOYT CT  
City-St-Zip: LAKEWOOD, CO 80227 US

Title: DVPS (X) Change ( ) Addition  
Name: PINES, DARYL T  
Address: 25 OLD FIELD  
City-St-Zip: ROSLYN, NY 11576 US

Title: D (X) Change ( ) Addition  
Name: TORNBERG, STEVEN  
Address: 525 NW 97TH AVE  
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change ( ) Addition  
Name: GOLD, KENNETH  
Address: 16157 E PRENTICE PL  
City-St-Zip: AURORA, CO 80015 US

Title: D (X) Change ( ) Addition  
Name: GOLD, LAURENCE  
Address: 3350 N DURANGO DRIVE #2061  
City-St-Zip: LAS VEGAS, NV 89129 US

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: ANDREW GOLD

DPT

04/20/2009

Electronic Signature of Signing Officer or Director

Date