

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037975

FILED
Apr 27, 2007
Secretary of State

Entity Name: FATHER AND SON PORTFOLIOS, INC.

Current Principal Place of Business:

219 WEST DAVIE BLVD
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

219 WEST DAVIE BLVD
FORT LAUDERDALE, FL 33315

New Mailing Address:

1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0839012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T
1408 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: VINCENT T. SAMMARCO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, RICHARD B
Address: 219 WEST DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, RICHARD B
Address: 1408 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD B. MEYER

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date