

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005904

FILED
Apr 19, 2007
Secretary of State

Entity Name: JOHN STREET INVESTMENT CO., INC.

Current Principal Place of Business:

103 RIDGEDALE AVE.
MORRISTOWN, NJ 07962

New Principal Place of Business:

Current Mailing Address:

103 RIDGEDALE AVE.
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 22-1128660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBOLD, GAIL
9000 US 192, LOT 350
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SEIBOLD, GAIL
3542 CHESSINGTON ST
CLERMONT, FL 34711 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

04/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SEIBOLD, ROBERT
Address: 103 RIDGEDALE AVE.
City-St-Zip: MORRISTOWN, NJ 07962

Title: DST () Delete
Name: SEIBOLD, GAIL
Address: 103 RIDGEDALE AVE.
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GAIL SEIBOLD

Electronic Signature of Signing Officer or Director

DST

04/19/2007

Date