

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045911

Entity Name: EXECUTIVE CHAIR, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA - SUITE 500
MIAMI, FL 331301891

New Principal Place of Business:

1880 STERLING PLACE
BROOKLYN, NY 112334710

Current Mailing Address:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA - SUITE 500
MIAMI, FL 331301891

New Mailing Address:

1880 STERLING PLACE
BROOKLYN, NY 112334710

FEI Number: 20-2579677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, HARVEY D ESQ.
28 WEST FLAGLER STREET
COURTHOUSE PLAZA - SUITE 500
MIAMI, FL 331301891 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROGERS, HARVEY D
Address: 28 WEST FLAGLER STREET #500
City-St-Zip: MIAMI, FL 331301891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREISMAN, MENACHEM T
Address: 1880 STERLING PLACE
City-St-Zip: BROOKLYN, NY 112334710

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: MENACHEM T. GREISMAN

PSD

05/05/2006

Electronic Signature of Signing Officer or Director

Date