

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30862

FILED
Jul 02, 2007
Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR SHOPLIFTING PREVENTION, INC.

Current Principal Place of Business:

380 NORTH BROADWAY
STE. 206
JERICHO, NY 11753

New Principal Place of Business:

380 NORTH BROADWAY
STE. 306
JERICHO, NY 11753

Current Mailing Address:

380 NORTH BROADWAY
STE. 206
JERICHO, NY 11753

New Mailing Address:

380 NORTH BROADWAY
STE. 306
JERICHO, NY 11753

FEI Number: 22-3010584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BERLIN, PETER
19111 COLLINS AVENUE - UNIT 501
SUNNY ISLES, FL 33160 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: PD () Delete
Name: LANE, ROBERT C.,
Address: 1931 SABAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: LEVY, ROBERT S ACSW
Address: 475 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: SD () Delete
Name: LEWIS, JAMES, JR.,
Address: 731 FRANKLIN ST
City-St-Zip: WESTBURY, NY

Title: D () Delete
Name: BERLIN, PETER D,
Address: 380 NORTH BROADWAY
City-St-Zip: JERICHO, NY

Title: D () Delete
Name: RUST, PETER
Address: 55 BROAD STREET 22ND FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, ROBERT C
Address: 1931 SABAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LEWIS, JAMES JR
Address: 540 CRANBURY ROAD
City-St-Zip: E. BRUNSWICK, NJ 08816

Title: D (X) Change () Addition
Name: BERLIN, PETER D
Address: 2 YUKON DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: D (X) Change () Addition
Name: RUST, PETER
Address: ONE LANDMARK SQUARE, 18TH FLOOR
City-St-Zip: STAMFORD, CT 06901

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE KOCHMAN

E.D.

07/02/2007

Electronic Signature of Signing Officer or Director

_____ Date