2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# P01000048108

Entity Name: THE WALDOG ASTORIA, INC.

Current Principal Place of Business:

1097 JUPITER PARK LANE #11
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1097 JUPITER PARK LANE #11
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1105933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERMAN, EDAN
1097 JUPITER PARK LANE 311
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERMAN, EDAN
1097 JUPITER PARK LANE #11
JUPITER, FL 33458 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: EDAN BERMAN 04/09/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BERMAN, EDAN
Address: 1207 CREEKSIDE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete
Name: BISHOFF, REGINA
Address: 603 N. TODD STREET
City-St-Zip: JUPITER, FL 33458

Title: S ( ) Delete
Name: COLLINS, JOHN
Address: 603 N. TODD STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: BISCHOFF, REGINA
Address: 603 N. TODD STREET
City-St-Zip: JUPITER, FL 33458

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

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: EDAN BERMAN D 04/09/2008
Electronic Signature of Signing Officer or Director Date