

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000278

Entity Name: LOUIS J. SOLOMON, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

25 RANICK RD
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

25 RANICK RD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 13-2513615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, LESLIE
1855 GRIFFIN RD, STE C220
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LARICE, LESLIE MRS
1855 GRIFFIN RD, STE C220
DANIA BEACH, FL 33004 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: LESLIE LARICE

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WEISBROT, STEVEN
Address: 25 RANICK RD
City-St-Zip: HAUPPAUGE, NY 11788

Title: SD () Delete
Name: WEISBROT, MICHAEL
Address: 25 RANICK RD
City-St-Zip: HAUPPAUGE, NY 11788

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: MICHAEL WEISBROT

SD

05/23/2006

Electronic Signature of Signing Officer or Director

Date