

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002195

FILED
Apr 17, 2007
Secretary of State

Entity Name: THE CHERRYROAD GROUP INC.

Current Principal Place of Business:

199 CHERRY HILL RD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

199 CHERRY HILL RD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-2422137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULBAN, MICHAEL
925 LAKE WYMAN RD
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GULBAN, MICHAEL
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: GULBAN, ANN M
Address: 925 LAKE WYMAN RD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: HIRSCH, NANCY
Address: 199 CHERRY HILL RD
City-St-Zip: PARSIPPANY, NJ

Title: T () Delete
Name: JELEN, CHET
Address: 83 WALSH DRIVE
City-St-Zip: MAHWAH, NJ

Title: D () Delete
Name: GULBAN, JEREMY
Address: 199 CHERRY HILL ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: PD () Delete
Name: FERRANDO, THOMAS
Address: 199 CHERRY HILL RD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: ROGERSON, NANCY
Address: 199 CHERRY HILL RD
City-St-Zip: PARSIPPANY, NJ

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

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: CHET JELEN

T

04/17/2007

Electronic Signature of Signing Officer or Director

Date