

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002587

Entity Name: THE R.A. SIEGEL COMPANY

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1175 CHATTAHOOCHEE AVENUE NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1175 CHATTAHOOCHEE AVENUE NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-0555440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNE, FREDERICK B JR.
199930 INDEPENDENCE BLVD.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HORNE, FREDERICK B JR.
19930 INDEPENDENCE BLVD.
GROVELAND, FL 34736 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: RICK HORNE

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DUBOSE, SAM
Address: 1175 CHATTAHOOCHEE AVE, NW
City-St-Zip: ATLANTA, GA 30318

Title: PCTD () Delete
Name: HORNE, FREDERICK B
Address: 1175 CHATTAHOOCHEE AVE, NW
City-St-Zip: ATLANTA, GA

Title: VD () Delete
Name: SIEGEL, JOHN M
Address: 1175 CHATTAHOOCHEE AVE, NW
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: SIMMONS, JAMES W
Address: 1175 CHATTAHOOCHEE AVE, NW
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: SIEGEL, CHARLES H JR
Address: 1175 CHATTAHOOCHEE AVE
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICK HORNE

PCTD

04/13/2007

Electronic Signature of Signing Officer or Director

Date