

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004230

Entity Name: CPK, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O LOEB PARTNERS REALTY
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

C/O LOEB PARTNERS REALTY
521 FIFTH AVENUE, SUITE 2300
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 22-2983931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: LESSER, JOSEPH S
Address: 155 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: NAUGHTON, GARY L
Address: 244 MAMARONECK AVE.
City-St-Zip: SCARSDALE, NY 10583

Title: S () Delete
Name: MOSBERG, PHYLLIS
Address: 1720 EAST 37TH STREET
City-St-Zip: BROOKLYN, NY 11234

Title: TD () Delete
Name: GORDON, ALAN L
Address: 1746 WHITE STREET
City-St-Zip: NORTH BELLMORE, NY 11710

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESSER, JOSEPH S
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

Title: VP (X) Change () Addition
Name: NAUGHTON, GARY L
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

Title: SAT (X) Change () Addition
Name: MOSBERG, PHYLLIS
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

Title: DVP (X) Change () Addition
Name: GORDON, ALAN L
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

Title: DVP () Change (X) Addition
Name: FALK, BERNARD B
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

Title: AST () Change (X) Addition
Name: OSDOPY, STEVEN L
Address: 521 FIFTH AVENUE, STE. 2300
City-St-Zip: NEW YORK, NY 10175

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: ALAN L GORDON

Electronic Signature of Signing Officer or Director

DVP

04/30/2007

_____ Date