

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002720

Entity Name: AFFILIATED CENTRAL, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

354 NEPTUNE AVENUE
BROOKLYN, NY 11235

New Principal Place of Business:

Current Mailing Address:

354 NEPTUNE AVENUE
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 11-2406505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CARRIE S
4974 SW 94 AVENUE
COOPER CITY, FL 33328 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

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: P () Delete
Name: OPPENHEIM, STANLEY
Address: 20 WEST 47TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: COHEN, HARVEY
Address: 354 NEPTUNE AVENUE
City-St-Zip: BROOKLYN, NY 11235

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 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: HARVEY COHEN

V

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date